

**Thomas MacLaren School
Board of Directors Meeting
March 21, 2019**

TMS Board Meeting Time 4:00 pm

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of Feb. Minutes (Item A)

- II. Student Performance**
 - A. Kodály Music-N. Alvarado

- III. Board Training/Development**
 - A. Training Module -E. Hall
 - o 15: Data Driven Decisions
 - o 16: Accountability and Program Assessment
 - o 26: Parent Involvement
 - B. CSI Annual Conference Highlights (M.F. Hall, N. Alvarado, H. Parsons)

- IV. Status Reports**
 - A. E.D. Report – M.F. Hall (Item B)
 - B. Dashboard – M.F. Hall (Item C)
 - C. Finance Committee – D. Borre
 - o Feb. Financial Statements (Items D and E)
 - o Motion re Foundation Liability

- V. Announcements**
 - A. Senior Drama:
 - Radium Girls*: April 29 & 30, 6:30 p.m.
 - The Trojan Woman*: May 2 & 3, 6:30 p.m.
 - B. Fine Arts Night – May 7, 6:30 p.m. at The Pikes Peak Center
 - C. Next Board Meeting April 25, 4:00 p.m.
 - D. Graduation: May 25, 10:30 a.m. at The City Auditorium

- VI. Adjourn**