



**Directors' Meeting
February 6, 2017
5:00 – 6:30 pm
145 Mason Street, Greenwich, CT**

Agenda

Welcome New Members (Debra Logan-Rabb, Parent Representative
Margaret Doyle and Teacher Representative Stacey Lindsay)

Review and approval of minutes, Board Meeting of December 8, 2016

Board Composition Update

Principal's Report

Financial Update

Property Lease and Construction Discussion

Marketing/Fundraising Update

Attachments:

- 12/8/16 Draft Board Minutes
- Principal's Report
- Budget
- Audited Financials