

Monday, May 20, 2019 at 5:30 PM EDT Location:
1200 North French Street, Wilmington, DE 19801

## **Agenda**

- I. Opening Items
  - a. Record Attendance and Guests
  - b. Call the Meeting to Order
  - c. Approve Minutes—Michael Maxwell
    - i. Approve minutes from the March meeting
- II. Head of School Report
  - a. Update on student recruitment
  - b. Other updates
- III. Finance Report—Geoff Langdon & Lauren Perkins
  - a. Regular finance reports, including Web Report
- IV. Other Business
  - a. Vote on Board Retreat Date
  - b. Open Officer Positions
- V. Closing Items
  - a. Adjourn Meeting