

Agenda  
LHU Board of Directors  
Sterling Montessori Academy & Charter School  
202 Treybrooke Drive, Morrisville, NC 27560

Regular Meeting  
October 22, 2008  
6:30 PM  
Room C-16

**6:30 PM Preliminary Items**

1. Call to Order
2. Additions to Agenda and Acceptance
3. Community Comments

*Each community speaker will be limited to no more than three (3) minutes to address items which are on the agenda. Items not on the agenda will be referred for consideration on a future agenda.*

**6:45 PM Information Items**

1. Audit Report (Petway Mills & Pearson)
2. PFA Report (George Cook)

**7:10 PM Treasurer's Report**

1. Monthly Financial Statement
2. Revised Annual Budget
3. Bond Financing Update

**7:20 PM Executive Director's Report**

**7:45 PM Committee Reports**

1. Building Committee
  - 1.1. Recommendation on Traffic Impact Analysis Proposals
  - 1.2. Status on Land Purchase/Town of Morrisville requirements
  - 1.3. Building options (based on market conditions)
2. Strategic Planning Committee
  - 2.1. Status of Phase III: Guiding Principles
  - 2.2. Proposal for Capital Campaign Services

**8:15 PM Consent Items**

1. Minutes from 9-16-08 Regular Session
2. Contract for Traffic Impact Analysis Study
3. Contract for Capital Campaign Services

**8:25 PM Break**

**8:30 PM Executive Session**

*Executive session will be restricted only to matters allowed to be exempted from discussion at open meetings. All matters discussed shall be regarded as confidential by all persons in attendance. No final or binding action shall be taken in Executive Session.*

**8:45 PM Return to Open Session**

**8:50 PM Adjournment**