

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

Regular Meeting
November 19, 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. Introduction to Sterling Student Council
2. PFA Report (George Cook)

7:05 PM Treasurer's Report

1. Monthly Financial Statement
2. Line of Credit Extension
3. Bond Financing Update

7:15 PM Executive Director's Report

7:45 PM Committee Reports

1. Building Committee
 - 1.1. Update on Land Purchase/Town of Morrisville requirements
 - 1.2. Priority of Site Improvements
 - 1.3. Timing of Traffic Impact Analysis Study
 - 1.4. Building Location Recommendations
 - 1.5. Next Steps
2. Strategic Planning Committee
 - 2.1. Status of Phase III: Guiding Principles
 - 2.2. Revised proposal for Capital Campaign Planning Services

8:25 PM Consent Items

1. Minutes from 10-22-08 Regular Session
2. Contract for Capital Campaign Planning Services

8:30 PM Break

8:35 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.

8:55 PM Return to Open Session

9:00 PM Adjournment