

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

Regular Meeting  
April 21, 2009  
6:00 PM  
Room C-16

**6:00 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.*

**6:10 PM Board Transitions**

1. Nomination of Director & Chair of Development Committee – Terri Hegeman

**6:15 PM Information Items**

1. Energy Analysis Results (Balaji Santhanakrishnan)
2. PFA Report

**6:45 PM Treasurer's Report**

1. Monthly Financial Statement
2. Bond Financing Update

**7:00 PM Executive Director's Report**

1. B building roof replacement
2. EOG preparations
3. Contracts status for 2009-2010
4. Other Items

**7:30 PM Committee Reports**

1. Building Committee
2. Strategic Planning Committee
  - 2.1. Rollout of Strategic Plan
  - 2.2. Feedback from Staff Rollout Session

**7:45 PM Development Projects**

1. Establishment of a constituent management database (Lilly Bunch)
2. Benchmarking Report: Strategies to fund capital expansion (Lilly Bunch)

**8:45 PM Consent Items**

1. Minutes from 3-18-09 Regular Session

**8:55 PM Break**

**9:00 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.*

**9:30 PM Return to Open Session**

**9:45 PM Adjournment**