

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

Regular Meeting
June 17, 2009
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.

6:40 PM Information Items

1. PFA Report
2. Joyce Conway re: contract for 2009-10

6:55 PM Treasurer's Report

1. Monthly Financial Statement
2. Bond Financing Update

7:05 PM Executive Director's Report

1. EOG results and trend
2. Contracts status for 2009-2010
3. FMLA Leave
4. Winter Break
5. Other Items

7:40 PM Committee Reports

1. Building Committee
 - 1.1. Intent to purchase adjacent site
 - 1.2. Selection for Architecture/Design Services
2. Development Committee
 - 2.1. Long and short term goals
 - 2.2. Sub-committees
 - 2.3. Alignment with PFA efforts

7:55 PM Break

8:00 PM Executive Session (closed)

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.

8:50 PM Return to Open Session

8:55 PM Consent Items

1. Minutes from 5-27-09 Regular Session

9:00 PM Adjournment