

**Thomas MacLaren School
Board of Directors Meeting
April 25, 2019**

**Staff and Faculty Appreciation 3:45 – 4:30 p.m.
TMS Board Meeting Time 4:30 p.m.**

AGENDA

I. Call to Order

- A. Roll Call
- B. Public Comment (3-minute limit)
- C. Approval of Agenda
- D. Approval of March Minutes (See Packet Item A)

II. Student Performance

- A. Singapore Math update

III. Board Training/Development

- A. Board Membership – S. Edwards
- B. Math Curriculum: 6th grade updates – M.F. Hall
- C. Training Module – M.F. Hall
 - o 19 Professional Development
 - o 21 Grant Writing

IV. Policy Review

- A. Upper School Parent-Student Handbook (Item B)
- B. Lower School Parent-Student Handbook (Item C)

V. Status Reports

- A. E.D. Report – M.F. Hall (Item D)
- B. Dashboard – M.F. Hall (Item E)
- C. Finance Committee – D. Borre
 - March Financial Statements (Item F and G)

VI. Announcements

- A. Senior Drama: *Radium Girls*, April 29 & 30, 6:30 p.m.
The Trojan Women, May 2 & 3, 6:30 p.m .
- B. Fine Arts Night – May 7, 6:30 p.m. at The Pikes Peak Center
- C. Next Board Meeting May 24 at 4:00 p.m.
- D. Graduation: May 25, 10:30 a.m. at The City Auditorium

VII. Adjourn