I. Call to Order/Approval of Agenda
   Don DeAquino

II. Welcome
   Don DeAquino

III. Introductions
   Don DeAquino

IV. Approval of Minutes
   Don DeAquino

V. Director’s Report
   a. Enrollment
   b. QIS Assessment
   c. Silent Auction
   Lydia Bartram

VI. Action Items
   a. Current Year Budget Projections
   b. 2009-10 School Budget
   c. Approval of 2009-10 School Calendar
   Don DeAquino

VII. Discussion Items
   a. Professional Development Update
   b. 2009-10 Overhead Fee
   Nancy Brown
   Dorothy Russell

VIII. Old Business

IX. Public Comment

X. Announcements, Communications and Comments

XI. Adjournment