

**The Greene School
BOD Meeting Agenda
W. Alton Jones Campus
West Greenwich, RI
The Spruce Lodge
May 4th, 2011 7 PM**

Call to order: Amy

Reading of the Mission Statement: Debbie

Open Session:

Approval of the 03/16/11 meeting minutes and Approval of the executive session minutes from February 16th, 2011

Old Business:

1. Outreach Committee Report: Dawn
 - a. Possible summer advertising in the Journal
2. Finance Report: Karen
3. Head of School Update: Dee
4. Facilities Update: Gregg
5. Fundraising Report: Amy
6. All other Committee reports
7. Potential formation of fundraising entity :Amy

New Business:

1. Discussion and potential vote on percentage to fund Ms. Duncan's and Ms. Pellerano's 401K:
Amy
2. Auction Fundraiser event with PTSO event committee in November: Amy/Dee
3. 100 mile Dinner event June16th: Amy
4. Teacher Appreciation week: Dawn and Jen
5. Potential adoption of school feedback and evaluation process :Amy

Votes may be taken on any agenda item unless otherwise indicated.

Any person desiring accommodations for disabilities should contact the Head of School in advance of the meeting at 401-397-8600

Posted 05/02/11