Enriching Community Through Montessori Excellence

1. Call Meeting to Order – Roll Call

2. Welcome/Introduction of Guests

3. Spotlight Report
   a. Presentation by Crow River Family Services – Kenny Turck
   b. Basic Budget Bytes

4. Approval of Agenda

5. Approval of Consent Agenda
   a. Minutes of August 21, 2017 Meeting
   b. Submitted Committee Reports

6. Financial Reports
   a. Receive August 2017 financial statements
   b. Approve August 2017 expenditures and receipts report

7. Reports
   a. Executive & Associate Directors
      i. Environmental Education Update
      ii. Academic Testing and Achievement Update
      iii. Enrollment Update
      iv. Activities and Happenings related to the school, staff, students, families, community

8. Old Business
   a. 

9. New Business
   a. Approve FY18 Strategic Plan
   b. 

10. Upcoming Meetings/Events/Announcements
    a. Next board meeting, September 16, 2017 – 5:30 p.m.
    b. Technology Committee Meeting
    c. Finance Committee Meeting, October 9, 2017 – 1:00 p.m.
    d. Marketing Committee Meeting
    e. Policy/Governance Committee Meeting, October 2, 2017 – 1:00 p.m.
    f. NDMA Open House, August 24, 2017 – 5:30 p.m.

11. Adjournment