

**Near North Montessori School
Board of Directors Meeting
Monday, May 18, 2009
7:00 p.m.**

Agenda

- I. Call to Order 7:00 p.m.
 - a. Attendance
 - b. Approval of April, 2009, minutes
5 minutes
- II. Matters for Board Approval
 - a. Financial Aid- Linda Rudnick- **5 minutes**
- III. Matters for Board Discussion
 - a. IRS 990 Compliance Issues- Linda Rudnick- **10 minutes**
 - b. Human Resources- Faye Katt- **10 minutes**
 - c. Building Committee update- Alina Cowden- **10 minutes**
- IV. Additional Information
 - a. Executive Director's Report- Jackie Bergen- **10 minutes**
 - b. Development/Capital Campaign Report- Kirti Patel- **5 minutes**
 - c. Montessori Principles- Anne Matern and Wendy Toan-
- V. Other Business
 - a. Year End Reports- Janet Cory- **5 minutes**

Adjournment