

**Near North Montessori School  
Board of Directors Meeting  
Monday, September 21, 2009  
7:00 p.m.**

**Agenda**

- I. Call to Order 7:00 p.m.
  - a. Attendance
  - b. Introduction of Guests
  - c. Approval of June, 2009 minutes
- II. Matters for Board Approval
  - a. Approval of New Board Member- Susan Nash (5 Minutes)
  - b. Approval of Board Committees for the 2009-10 school year- Janet Cory (5 Minutes)
  - c. Approval of Investment Policy- David Kelson (5 Minutes)
- III. Matters for Board Discussion
  - a. Diversity Committee Update- Stephanie Cox Batson (5 Minutes)
- IV. Additional School Information
  - a. Executive Director's Report  
Audrey Perrott (10 Minutes)
- V. Other Business

Adjournment