

**Near North Montessori School  
Board of Directors Meeting  
Monday, April 27, 2009  
7:00 p.m.**

**Agenda**

- I. Call to Order 7:00 p.m.
  - a. Attendance
  - b. Approval of March, 2009, minutes  
**5 minutes**
- II. Matters for Board Approval
  - a. Bond Financing Resolution, Linda Rudnick- **5 minutes**
- III. Matters for Board Discussion

None
- IV. Additional Information
  - a. Executive Director's Report  
Jackie Bergen- **5 minutes**
  - b. Development/Capital Campaign Report- Kirti Patel- **5 minutes**
  - c. Montessori Principles- Anne Matern and Wendy Toan- **10 minutes**
- V. Other Business
- VI. Closed Session
  - a. Succession Transition Update- **20 minutes**

Adjournment