

**Near North Montessori School
Board of Directors Meeting
Monday, March 23, 2009
7:00 p.m.**

Agenda

- I. Call to Order 7:00 p.m.
 - a. Attendance
 - b. Approval of January, 2009, minutes
5 minutes
- II. Matters for Board Approval
 - a. Finance Committee: presentation of finance committee recommendation for project financing (will include 30 minutes for parent comments)
90 minutes
 - b. Nominating Committee Report: Susan Nash **10 minutes**
- III. Matters for Board Discussion
 - a. Building Committee- Project status- Alina Cowden **5 minutes**
 - b. Finance Committee- Treasurer's Report- 2nd quarter results- Linda Rudnick
5 minutes
- IV. Additional Information
 - a. Executive Director's Report
Jackie Bergen- **10 minutes**
 - b. Development/Big Night Report- Kirti Patel- **5 minutes**
- V. Other Business
- VI. Closed Session
 - a. Capital Campaign Matters
 - b. Financial Aid Matters
 - c. Benefits Matters

Adjournment