

**Near North Montessori School
Board of Directors Meeting
Monday, November 30, 2009
7:00 p.m.**

Agenda

- I. Call to Order 7:00 p.m.
 - a. Attendance
 - b. Introduction of Guests
 - c. Approval of Oct, 2009 minutes
- II. Matters for Board Approval
 - a. Auditor's Report- Eddie Gershman
(30 Minutes)
 - b. Formation of Investment Committee for 403(b) plan- Michelle Nicolet
(5 minutes)
- III. Matters for Board Discussion
 - a. Diversity Retreat Report- Stephanie Cox-Batson (10 minutes)
 - b. Building Committee Report- Alina Cowden (10 minutes)
- IV. Announcements and Information
 - a. Executive Director's Report
Audrey Perrott (10 Minutes)
 - b. Development and Capital Campaign Report (5 minutes)
- V. Other Business

Adjournment