



Children's Day School Board Meeting

March 19, 2020, 4:00 PM - 6:00 PM

Virtual meeting; Zoom information to follow

Board Meeting Agenda

<u>Start</u>	<u>End</u>	<u>Topic</u>	<u>Facilitator</u>
4:00	4:15	Welcome and CDS Experience	Jeanette, Shelly
4:15	4:30	Consent Agenda	Jeanette
4:30	4:45	COT: Vote on New Trustee Slate	Lindsay W., Liza
4:45	5:30	Finance: Financial effects of school closure	Paul, Ryan
5:30	6:00	Facilities: Roof Project Timeline Discussion and Possible Vote	Shelly

Document Pre-Reading Checklist

All documents will be uploaded to the [CDS board portal](#) associated with the meeting unless otherwise noted. You may need to sign in prior to accessing the board portal.

Uploaded:

- CDS March 19 Board Meeting Agenda (this document)
- BOT Talking Points on Covid-19 Closure
- Head's Report March 2020
- COT Trustee Nominations, 2020-21 Slate
- 2019-2020 Second Quarter Financial Statements