



Children's Day School Board Meeting

October 17, 2019, 4:00 PM - 6:00 PM

Founders Hall, 601 Dolores St

With optional dinner to follow

Board Meeting Agenda

<u>Start</u>	<u>End</u>	<u>Topic</u>	<u>Facilitator</u>
4:00	4:30	Executive Session (voting and emeritus trustees only)	Carl
4:30	4:40	Welcome and CDS Experience	Carl, Shelly
4:40	4:50	Consent Agenda	Jeanette
4:50	4:55	COT: Recruitment Process Overview	Lindsay, Liza
4:55	5:00	Finance: Welcome Susan!; Budget Process Update	Ryan, Susan
5:00	5:10	Advancement: Annual Fund Update	Michelle, Jeanna
5:10	5:30	Facilities: Master Plan Update and Vote	David, Kami
5:30	5:35	Ad Hoc Committee Update	Carl, Jeanette, Shelly
5:35	5:50	Governance: Cmte Organization Plans	Carl
5:50	5:55	Meeting/Process Feedback	Carl
5:55	6:00	Group Photo for CDS Website	All
6:00	8:00	Dinner	All

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 October 17 Board Meeting Agenda (this document)
- September 2019 Meeting Minutes
- June 2019 Meeting Minutes
- Master Plan Fall 2019

Coming Soon:

- Head's Report October 2019