1. **Call to Order**
2. **Roll Call, Welcome and Introduction of Guest**(s)
3. **Reports**
   1. Raise A Glass Chair
   2. Staff Report
      * Frankfort park
   3. Financial / Treasurer’s Report
   4. Fundraising Committee Report
   5. President’s Report
4. **Strategic Plan Review:** (revisit and assign objectives)
   1. Objective 1 –Primary Acquisition
      * Status of SBM purchase
5. **New /Old Business** *(eg.* ***r****efer to a committee, task force, staff force, etc. / Refer to an objective 1-5 or proposed new 1-5 objective or goal)*

**Old Business**

* Motion: Provide formal direction for Head of School to pursue a summer program at Elementary and Primary.

**New Business**

* Motion: Reconsider tuition increase for the Fall 2019 school year.
* Motion: Formalize the one-year term of the current President and Chairman of the Board.

1. **Adjournment**

Next Board Meeting: March 12th