



**Thomas MacLaren School  
Board of Directors Meeting  
March 21, 2024**

**Board Meeting Time 4:00 p.m.**

**Meeting to be held over Zoom: <https://maclarenschool.zoom.us/j/87147091944?from=addon>**

**AGENDA**

**I. Call to Order**

- A. Roll Call
- B. Public Comment (3-minute limit)
- C. Approval of Agenda
- D. Approval of February Minutes (See Packet Item A)

**II. Board Training and Development**

- A. Effective Board Committees (24) – E. Hall
  - a. Report on new and standing Board committees
- B. Mission – Student Culture & Dress Code – M.F. Hall

**III. Student Performance - postponed**

**IV. Policy Review and Accountability**

- A. Approve Lower and Upper School Parent-Student Handbooks (See Packet Items B-C)
- B. Approve Revised Financial Controls (See Packet Item D)
- C. Approve Facility Rental Agreement Policy (See Packet Item E)

**V. Status Reports**

- A. Executive Director Report – M.F. Hall (See Packet Item F)
- B. Dashboard – M.F. Hall (See Packet Item G)
- C. Legislative Report – C. Conley
- D. Finance Committee – P. Sittner
  - February Financial Statements (See Packet Items H-J)

**VI. Announcements**

- A. April Board meeting scheduled for 4/25/24 at 4:00 p.m.

**VII. Adjourn**