

BIS Board Meeting Agenda (DRAFT)
September 19, 2017
6:30-8:00 pm at BIS

- I. Welcome/Introduction**
 - a. Meet/learn about prospective Board members (Elizabeth Colvin and Rebecca McGuire) - Bruce**

- II. Moment to Mission Activity - Meera**

- III. Bethlehem Inn Update – Gwenn Wysling, Executive Director**

- IV. Executive Report - Meera**
 - a. Last year’s highlights and struggles**
 - b. Update on the start of the new year**
 - c. SBAC Data 2017**

- V. Treasurer’s Report - Danny**

- VI. BIS Facilities/Site Committee - Bruce**
 - a. Plan for building a gym/community meeting room and additional classroom space**
 - b. Capital campaign – what would this look like?**

- VII. Current Needs - Meera**
 - a. Accommodation for transgender students**
 - b. BIS Health Plan**
 - c. Immunization Plan**

- VIII. Enrollment Update - Meera**

- IX. Fall Giving Tree Campaign Update - Julie**

- X. Year at a Glance – Meera**
 - a. BIS Family Calendar and Handbook**
 - b. Key dates for the Fall**

- XI. Executive Session:**
 - a. Director Evaluation and Goals for the 2017-18 SY**