



OHM Board of Trustees Agenda 09-29-08

Our Mission:

To provide a learning environment that embraces Montessori principles, fosters a love of learning and empowers children to develop to their full potential.

- Presenter for each topic is responsible to send out supporting documentation 5 days in advance of meeting.
- All Board members are responsible for reading supporting documentation and having questions/comments prepared. Send them to presenter in advance if possible.

Topic	Description	Supporting documents	Function	Presenter	Time
Regular Business					
Call to Order	Opening comments by Chair			Katie T	6:30
New Business					
Vision Statement	Working Session to generate an overarching vision statement.	<ul style="list-style-type: none"> – OHM Mission & Core Values (attached) – Strategic Doc’s previously distributed – “Good to Great in the Social Sector” 	Interactive Discussion	Katie T.	6:40
Regular Business					
Report from HOS	Content varies; current issues	Current Issues	Informational	Kathy A	7:40
Financial Dashboard	Budget vs. Actuals to date 2009-10 Horizon	Dashboard (to be emailed) Financial Model (to be emailed)	Informational	Paul G	8:00
Follow-up Business					
Review action items from previous meeting	Each member assigned a task in the 08-18-08 meeting will report on progress	08-18-08 Minutes	Informational	Katie T	8:20
Strategic Plan Update	Update from SP Committee on current status. Possible Review of Draft if progress and timing allows.	Strategic Plan Update (to be emailed)	Discussion	Jean M	8:25
Meeting Wrap-up					
Summary of Minutes and Approval					8:50