



**North Side Community School
Board Meeting Agenda
May 14, 2019, 4:45 pm
Euclid Campus**

Dial-in: 712-451-0540 Code: 499371#

- 4:45 p.m. Call to Order
- 4:46 p.m. Review Minutes of 3/12 and 4/8/ board meetings and 3/25/19 executive session
- 4:55 p.m. Administration report – John
- 5:15 p.m. Governance – Tom – New board members; by-laws resolution; fall retreat
- 5:35 p.m. Development – Deb – final Gala report; FY update; capital campaign
- 5:50 p.m. Assessment Data – Chris
- 6:05 p.m. Finance – Brian – current financials/check register; preliminary budget overview
- 6:30 p.m. Facilities – Ryan – proposed construction schedule for Phase 1 of Master Plan
- 6:35 p.m. adjourn