

**Draft Agenda
LHU Board of Directors
Sterling Montessori Academy and Charter School
202 Treybrook Drive, Morrisville, NC 27560**

**Regular Meeting
February 15, 2012
6:30 pm
Room C-10**

6:30 Preliminary Items

1. Call to Order
2. Additions to Agenda and Acceptance
3. Community Comments

Each community speaker will be limited to no more than three (3) minutes to address items which are on the agenda. Items not on the agenda will be referred for consideration on a future agenda.

6:45 PFA Report

7:00 Audit Report By Petway, Mills, and Pearson

7:30 Executive Director's Report

1. Staff Changes
2. 2012 Open House
3. 2012 Lottery
4. EOG Math Tutoring
5. Update on Advertising Positions
6. Music Teacher for Next Teacher

7:45 Treasurer's Report

8:00 Committee Reports

1. Board Governance
2. Building and Grounds
3. Development
4. Finance
5. Technology

8:30 Executive Session (Closed)

Executive session will be restricted only to matters allowed to be exempted from discussion at open meetings. All matters discussed shall be regarded as confidential by all persons in attendance. No final or binding action shall be taken in Executive Session.

9:00 Consent Items (Open)

9:15 Adjournment