

Lamoille Family Center  
Board of Directors  
November 20, 2013  
**5:00 -7:00pm**

**AGENDA**

Five Board Members are needed for a quorum...

Bryn Fisher (Chair)	Katie Marvin
Sandy Paquette (Vice Chair)	Ronna Ziegel
John Duffy (Treas.)	Daniel Regan
Dot Reeve (Sec.)	Brenda Christie
	Peter Peltz

**Board Meeting**

1. Minutes of 10/23/13  
<http://www.lamoillefamilycenter.org/images/pdf/10-23-13%20lfc%20board%20minutes.pdf>
2. Financial, Salary and Benefits
  - a. Review Audit Document with Randy Sargent
  - b. Approve Audit
  - c. Staff Holiday Bonus
3. Tour of Graded Building Learning Together Classrooms
4. Property – Building a Unified Vision
  - a. Review Board Property Priorities and Set Direction
5. Other Business
  - a. Development Director
  - b. Sign Conflict of Interest Forms
  - c. Results Based Accountability – Reading Assignment for December
6. Adjournment

**FY'14 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion**

**Next Board Meeting**

**5:00pm – 7:00pm**

**December 18, 2013**

(Regular Board meetings are typically every 4<sup>th</sup> Wednesday of the month)