## Kingsbury Country Day School Exploring, wondering, respecting and caring is the Kingsbury way. AGENDA

Date: March 17, 2025 Time: 6:00 PM Place: Kingsbury Country Day School, 5000 Hosner, Oxford, MI 48370

- 1. Meeting Call to Order
- 2. Roll Call Jodie Quisenberry President Sandra Bouckley Vice President Adam Stewart Secretary Kvle Jackson Treasurer Jeffery Driscoll Trustee Dora Higbie Trustee Trustee James Lustig Michael Easlick Trustee VACANT Trustee
- 3. Public Comment (agenda items only)
- 4. Approval of Agenda (Action Item)
- Approval of Minutes (Discussion/Action Item) A. February 24, 2025
- 6. Board Correspondence
- Finances
   A. February 2025 Monthly Financials (Action)
- 8. Academics
- 9. Old Business
  - A. Reauthorization (Standing Item)
  - B. Board Policies Update (Discussion/Approval)
  - C. Strategic Plan (Approval)
- 10. New Business
  - A. Draft Annual ESP Evaluation (Discussion)
  - B. Board Appointments/Reappointments (Discussion/Approval)
  - C. Operational Health Meeting (Discussion)
- 11. Closed Session (If requested)
- 12. Other Business
- 13. Saginaw Valley State University Representative Update

- 14. Management Company Report Information Only
  - A. School Leader Report
  - B. Superintendent Report
- 15. Extended Public Comments
- 16. Next Regular Board Meeting: 6:00 p.m. Monday, April 21, 2025 Kingsbury Country Day School
- 17. Adjournment

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is time for public participation during the meeting.

Public will be allowed to address the board during the public comment section(s) of the meeting as noted on the board meeting agenda. An individual's comments shall be limited to three minutes in duration. No participant may speak more than once.

A copy of meeting minutes is available for public inspection at the Academy office within eight business days for proposed minutes and within five business days of approval for approved minutes.

Any individual with a disability who needs special accommodation is encouraged to contact the School Leader (248) 628-2571 in advance of the Board meeting to make arrangements.