



***Annual Meeting of the Board of Directors  
Agenda  
Wednesday, May 2, 2018***

7:00 P.M.	<ul style="list-style-type: none"> <li>Call to order</li> <li>Opening Prayer</li> <li>Welcome and Opening Remarks</li> </ul>	<ul style="list-style-type: none"> <li>Mr. Shawn Pulpan</li> <li>Ms. Candace Okello</li> <li>Mrs. Rita Canton</li> </ul>
7:10	<ul style="list-style-type: none"> <li>Financial report               <ul style="list-style-type: none"> <li>▪ Review Income Statement/Balance Sheet</li> <li>▪ Year End Projections</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Mr. Adam Smith</li> </ul>
7:25	<ul style="list-style-type: none"> <li>Presentation of the Mar 7 Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Ms. Susan Keaney</li> </ul>
7:30	<ul style="list-style-type: none"> <li>Report of the Principal/Head of School               <ul style="list-style-type: none"> <li>▪ Quarterly Executive Summary</li> <li>▪ Annual Report to SCN, Inc.                   <ul style="list-style-type: none"> <li>*Strategic Plan Update</li> <li>*Criteria for Sustaining Ministry</li> <li>*Employee Data and Persons Served</li> <li>*Abuse Risk Management</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Mrs. Rita Canton</li> </ul>
8:00	<ul style="list-style-type: none"> <li>Committee Reports               <ul style="list-style-type: none"> <li>▪ Mission</li> <li>▪ Buildings and Grounds</li> <li>▪ Finance Committee</li> <li>▪ Advancement</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Sr. Linda Soltis, SCN</li> <li>Mrs. Rita Canton</li> <li>Mr. Adam Smith</li> <li>Mr. Andy Hutelmyer</li> </ul>
8:30	<ul style="list-style-type: none"> <li>Report of the Office of Congregational Ministries               <ul style="list-style-type: none"> <li>▪ Update Board Profile and Contact Info</li> <li>▪ Sign Conflict of Interest</li> <li>▪ Sign Abuse Risk Management</li> <li>▪ Sign Code of Ethics</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Sr. Michelle Grgurich, SCN</li> </ul>
8:50	<ul style="list-style-type: none"> <li>Annual Business               <ul style="list-style-type: none"> <li>▪ Recommend Appointment of Chair</li> <li>▪ Appointment of Vice Chair and Secretary</li> <li>▪ New Board Member Nominations</li> <li>▪ Annual Self Review of the Board</li> <li>▪ Annual Review of the Administrator</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Mr. Shawn Pulpan</li> <li>ALL</li> <li>ALL</li> <li>ALL</li> <li>ALL</li> <li>Executive Session</li> </ul>
9:30	<ul style="list-style-type: none"> <li>Closing Prayer</li> </ul>	<ul style="list-style-type: none"> <li>Ms. Candace Okello</li> </ul>
9:35	<ul style="list-style-type: none"> <li>Adjournment</li> </ul>	<ul style="list-style-type: none"> <li>Mr. Shawn Pulpan</li> </ul>

***Future Meeting Dates:***

***Sept 19, 2018      Nov 28, 2018      Mar 13, 2019      May 8, 2019***