



School Heads – Corporation Meeting  
Wednesday March 11, 2015  
Nichols School Alumni Room Mitchell Hall  
8:15 – 9:30 am

### **AGENDA**

1. Welcome – Opening Remarks Chris Lauricella
  
2. Financial Overview Anne Kohl
  - Current Financial figures (attachment)
  - Audit for 2013-14
  - Dues for 2015-16 (attachment)
  
3. State of the Consortium Rick Bryan / Eric Yarwood
  - Oishei Scholarship and STEAM grant
  - Collaborative Groups (attachment)
  - Multicultural Event
  - Mini Maker Faire, STEAM Conference (attachment)
  - Summer Experiences 2015
  
4. School Head Discussion Groups
  - Four groups of four schools/ five topics
  - Reporting out
  
5. New Business
  - Upcoming calendar (attachment)
  
6. Adjournment