

The Greene School
Board of Directors virtual Annual meeting agenda
94 John Potter Road, West Greenwich, RI 02817
Thursday, December 17, 2020 at 6:00PM

For the public: The Governor, through Executive Order 20-05, has relaxed open meeting law to enable public bodies to hold virtual meetings during the COVID-19 crisis

Join Zoom Meeting: <https://zoom.us/j/95477355675?pwd=eDVUc1UrZFNxUzlhUhmQ1JyQ0VLZz09>
Meeting ID: 954 7735 5675 Passcode: jZNen9

Open session:

1. Call to order
2. Reading of the Mission Statement:

The Greene School explores the interdependence of human and natural systems. Through a rigorous pre-college curriculum, we develop citizens and leaders engaged in finding peaceful and sustainable solutions to local and global challenges.

3. Public Comment (15 -minute limit):
4. Nomination and election of former Board member, Paul Morse, to the Board of Directors
5. Nomination and election of the Executive Committee for one year
6. Approval of the November 18, 2020 open meeting minutes

Old Business:

1. Head of School report
2. Finance Committee report
 - a. Audit Update
 - b. Current budget review
 - c. RICOH copier service proposal update
3. Facilities Committee report
 - a. Update on OPM (Owners Project Manager) hiring
4. Governance Committee update:
 - a. Both Robert Baxter and Bridgett Prescott have resigned from the Board.

Votes may be taken on any agenda item unless otherwise indicated.

Any person desiring accommodations for disabilities should contact the Head of School in advance of the meeting at jlaplante@thegreeneschool.org

Posted 12/15/20: www.tgsri.org, Louttit library , and the RI Secretary of State website