



The Windham Academy  
Board of Trustees

1 Industrial Drive  
Windham, NH 03087

**Windham Town Hall**  
**Wednesday January 8<sup>th</sup> 2019 6-8pm**

- i. WELCOME / CALL TO ORDER**
- ii. PUBLIC OPENING**
  - Pledge of Allegiance
  - Approval of previous minutes
- iii. CHAIRMANS UPDATE**
  - Possible District Schedule Shift
  - WA Shuttle Busing Update
  - Monthly Charter Excerpt
  - Gratitude Spotlight
  - Anything else
- iv. DIRECTORS UPDATE**
  - Fall enrollment projections / grade by grade
  - Lottery discussion
  - Fall 2020 Uniform Discussion
  - NH Policies (for approval and vote)
  - Anything else
- v. TREASURERS UPDATE**
  - December Financial Statements
  - Windham Tax Abatement Discussions
  - Anything Else
- vi. COMMITTEE UPDATES**
  - Curriculum
  - PTO - update
  - Communications
  - Fundraising
  - Facility – 2<sup>nd</sup> floor update
- vii. ADJOURN**