



**BOARD OF TRUSTEES  
MEETING AGENDA  
September 21, 2021  
7:45 am—Call to order and announce a quorum  
ACDS Dining Hall**

- I. Report from Kristi Ferguson, Audit Committee Chair**
  - a. Presentation of 2021 Audit*
  
- II. Report from Bill Wallace, Board President**
  - a. Approve the Minutes of May 18 Board Meeting\**
  - b. Reminder about Country Day Fund contributions*
  
- III. Report from Betsey Mayes, Finance Committee Chair**
  - a. Financial Statements*
  - b. Proposed Budget for Board approval\**
  
- IV. Report from Frankie Randell, Development Committee Chair**
  - a. Monster Dash update/reminder*
  
- V. Report from Bill Bridges, Head of School**
  - a. Report from Allison Covington, Division Head – Lower School*
  - b. Report from Kristy Zachary, Division Head – Middle School*
  
- VI. Old Business**
  
- VII. New Business**
  
- VIII. Adjourn**

\*Requires board vote