



Board of Directors
January 26, 2017 at Emerald Academy
11:45 a.m. – Lunch for Board Members; 12:00-1:30 p.m. Board Meeting

AGENDA

12:00 p.m. – Call to Order – Steve Diggs, President

School Director's Report – Renee Kelly

ECS Fundraising Update – Hannah Parker, EY Service Bureau

General Business:

*December Minutes

December Financial Reporting Package – Ron McPherson, EY Service Bureau

*2015-2016 Financial Audit – Richard Hill of Mitchell, Emert & Hill, PC

Review and Recommendations for School Director Search Process – Steve Diggs

Purchases and Contracts

Governance

Annual Board Member Training Options

Adjournment

Next Meeting: February 23, 2017