



Board of Directors
March 22, 2016
11:45 a.m. Board Members' Lunch; 12:00-1:30 p.m. Board Meeting
Emerald Academy

AGENDA

11:45 a.m. – Lunch served for Board Members

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

Stories of Emerald Academy: Sarah Shaver, Dean of Specialized Services

Reports and Recommendations:

School Director's Report – Dr. Jon Rysewyk

Friends of ECS Report – Hannah Parker

General Business:

*February 23 Minutes

February Financial Reporting Package – Ron McPherson, EY Service Bureau

Policies and Contracts: None

Governance:

Brainstorm items/activities to include in 2016-2017 Annual Plan (examples: staffing, recruitment, etc.)

Nominations process discussion for 2016-2017 board membership

Adjournment

*Approval needed

Next Meeting: April 26, 2016