



Board of Directors  
February 23, 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

Friends of ECS Updates – Hannah Parker, EY Service Bureau  
Scholar Recruitment  
Legislative Update  
Harvard Alumni Fundraiser

General Business:

\*January Minutes

January Financial Reporting Package – Ron McPherson, EY Service Bureau

\*School Director Search Committee – Steve Diggs

Adjournment

Next Meeting: March 30, 2017

\*Approval Needed