



Board of Directors  
November 30, 2017 at Emerald Academy  
11:45 - Lunch; 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

General Business:

\*October Minutes

October Financial Reporting Package – Ron McPherson, EY Service Bureau

Contracts/Agreements: None

Governance: Finance and Audit Committee Report and Request for Budget Transfer – Alvin Nance

\*Budget transfer of \$40,000 from supplies/materials category to building/maintenance for phase II of playground construction. Anticipated budgetary savings in supplies/materials will allow completion of phase II project without seeking additional funds.

Adjournment

\*Approval needed

Next Meeting: December 14, 2017