



Board of Directors
January 31, 2019
Location: Emerald Academy, Rm. 212
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

Organization Briefing – Steve Diggs

General Business

*November and December 2018 Minutes

December Financial Report – Ron McPherson, EY Service Bureau

*Financial Audit and IRS 990 [Recommended by Finance and Audit Committee] –
Alvin Nance and Richard Hill of Mitchell, Emert & Hill

School Director's (Poplar Advisor Representative's) Report – Renee Kelly

Friends of ECS – Hannah Hopper, EY Service Bureau

- Fundraising and legislative tours

Adjournment

Next Meeting
February 28, 2019

*Approval Needed