



Board of Directors  
December 15, 2016 at Emerald Academy  
12:00-1:30 p.m. Board Meeting

#### AGENDA

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

School Director's Report – Dr. Jon Rysewyk

ECS Lunch and Learn Report and Fundraising Update – Hannah Parker, EY Service Bureau

General Business:

\*November Minutes

November Financial Reporting Package – Ron McPherson, EY Service Bureau

Purchases and Contracts – Ed Hedgepeth

Governance

Adjournment

Next Meeting: January 26, 2017