



Board of Directors
October 31, 2016 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 – Dr. Jon Rysewyk

General Business:

*August and September Minutes

September Financial Reporting Package – Ron McPherson, EY Service Bureau

Purchases and Contracts – None

Governance

Friends of ECS Report – Hannah Parker, EY Service Bureau

Facility Report – Randy Gibson

Near term governance schedule – Steve Diggs

Adjournment