



Board of Directors
April 27, 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 Report – Renee Kelly

Friends of ECS Updates – Hannah Hopper, EY Service Bureau

General Business:

- *March Minutes

 - March Financial Reporting Package – Ron McPherson, EY Service Bureau

- *Financing Agreement – Ron McPherson

- *Salary Guide – Shawn Hedrick, EY Service Bureau

Contracts and Agreements – Ed Hedgepeth

- *The Leader In Me agreement

Adjournment

Next Meeting: May 25, 2017

*Approval Needed