



Board of Directors – Annual Meeting
June 28, 2018 at Emerald Youth Foundation, 1014 Heiskell Avenue
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

General Business:

*May Minutes

May Financial Reporting Package – Ron McPherson, EY Service Bureau

Contracts and Agreements – Ed Hedgepeth

School Director Report – Renee Kelly

2018-2019 Recommendations and Requirements:

Finance/Audit Committee – Alvin Nance, Chair

*2018-2019 Budget

Confirm that Board of Directors has reviewed/approved previous year financial audit and IRS 990 (approved Jan. 25, 2018)

Executive Committee – Tim McLemore, Chair

*2018-2019 Board of Directors Membership and Officers

*2018-2019 Meeting Dates

*Re-affirm Emergency Succession Plan

*Re-affirm and Sign Conflict of Interest Statement

*School Director Evaluation – Steve Diggs

Adjournment

Next Meeting: First day of school – July 30 at 7:15 a.m. (pending approval)

*Approval Needed