



Board of Directors  
September 22, 2015  
11:45 a.m. Board Members' Lunch; 12:00-1:30 p.m. Board Meeting  
United Way, 1301 Hannah Ave. (Room 207)

#### AGENDA

11:45 a.m. – Lunch served for Board Members

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

Stories of Emerald Academy

#### Reports:

School Director's Report – Dr. Jon Rysewyk

Agreements – Renda Burkhart

Facility Renovations – Randy Gibson

Ribbon Cutting – October 2, 11:00 a.m. – Hannah Parker

#### General Business:

\*August 25 Minutes

August Financial Reporting Package – Ron McPherson

#### Policies and Contracts:

\*Amend Home Federal Bank Charter Resolution to add Ron McPherson and Jon Rysewyk as signatories

#### Governance:

\*School Performance Committee position description

\*Parent Member of the Board of Directors

Next Meeting: October 27, 2015

\*Approval needed