



Board of Directors  
May 26, 2015 - 12:15-1:30 p.m.  
KCDC, 901 N. Broadway

Lunch will be provided at 11:45 in the smaller board room.

#### AGENDA

12:15 p.m. - Call to Order – Steve Diggs, President

School Director's Report – Dr. Jon Rysewyk

General Business:

\*April 28 Minutes

April Financial Reporting Package – Ron McPherson, Emerald Youth CFO

Review of Agreements and MOUs – Ron McPherson

2015-2016 Budget:

Preliminary Draft Budget Presentation – Ron McPherson

Policies and Contracts:

\*Transportation Agreement

\*Curriculum Purchase

Other Reports:

Historic Moses School Building – Steve Diggs

Board Development – Steve Diggs

Next Meeting: June 23, 2015 at KCDC, 901 N. Broadway

\*Approval needed