



Board of Directors
December 11, 2014 - 12:00-1:30 p.m.
KCDC, 901 N. Broadway

AGENDA

Call to Order – Steve Diggs, President

School Director’s Report – Dr. Jon Rysewyk

General Business:

- *November 13 and December 2 Minutes
November Financial Reporting Package
- *Establish Line of Credit with Home Federal Bank
- *June 30, 2015 Year End Budget

Contracts and MOUs:

- Service Bureau Contract
- *Johnson University Partnership Agreement

Facility Update

Q4 Board Priorities:

- Discussion on Meeting Schedule

Announcements:

- Emerald Charter Schools fundraising luncheon – Friday, Dec. 12, 11:45 a.m., Moses School
- Moses School building press conference – Monday, Dec. 22, 10:30 a.m., Moses School

*Approval needed