



Board of Directors
June 30, 2016 at Emerald Academy – Room 208
11:45 a.m. Board Members' Lunch; 12:00-1:30 p.m. Board Meeting

AGENDA

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

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

School Director's Report – Dr. Jon Rysewyk

General Business:

*May 26 Minutes

May Financial Reporting Package – Ron McPherson, EY Service Bureau

*2015-2016 Budget Transfers

Purchases and Contracts

*Reading Mastery phonemic awareness and phonics curriculum purchase – Jon Rysewyk
Report on Contracts and Agreements – Ed Hedgepeth

Governance:

Board training review

*Reschedule July 28 Board of Directors meeting to July 27 at 7:15 a.m. prior to first day of school festivities

Adjournment

*Approval needed