



Board of Directors
September 27, 2018 at Emerald Academy
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

School Director Report – Renee Kelly

General Business:

*August Minutes

Financial Report – Ron McPherson, EY Service Bureau

*Recommend approval for partial roof replacement:

- 1) appropriate secured capital funds for roof replacement on EA school facility; and
- 2) award winning bid to vendor for performance of work; and
- 3) approve pending contract with vendor to be drafted by EY Service Bureau with project cost not to exceed approved appropriations.

*Monitoring Framework – Chrisi Bollinger and Michael Kelley

Adjournment

Next Meeting: October 25, 2018

*Approval Needed