



Board of Directors
January 27, 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

General Business:

*December 11 Minutes

December Financial Reporting Package – Scot Braun, EY Service Bureau

*Home Federal Bank VISA cards: Board has approved two cards with \$5,000 limit on each;

Home Federal issued two cards with a \$15,000 aggregate limit. Request is to keep amount as issued.

*Sherra Robinson's resignation from the ECS Parent Board member slot. (An enrolled student's parent will need to fill this position.)

Contracts and MOUs:

*KCS/ECS contract

School Director's Report – Dr. Jon Rysewyk

Facility Construction and Financing Progress Report – Randy Gibson, Tim McLemore, Renda Burkhart

Q1 Board Priorities:

- Board Handbook
- Fundraising
- Service Bureau Contract

Next Meeting: February 24, 2015 at KCDC, 901 N. Broadway

*Approval needed