



Board of Directors
August 25, 2015 - 12:00-1:30 p.m.
Emerald Academy, 220 Carrick Street
(Park across the street at Children of God Church. Enter at Emerald Academy side door on Carrick Street.)

Lunch will be provided at 11:45.

AGENDA

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

Reports:

School Director's Report – Dr. Jon Rysewyk
Agreements – Ed Hedgepeth, Vice President
Facility Renovations and Open House – Randy Gibson

General Business:

*July 20 Minutes
July Financial Reporting Package – Ron McPherson

Policies and Contracts:

*Immunization and Medication Policy Amendment

Governance:

Discussion on future agenda items
*School Performance Committee position description

Next Meeting: September 22, 2015

*Approval needed