



Board of Directors

January 26, 2016

11:45 a.m. Board Members' Lunch; 12:00-1:30 p.m. Board Meeting

Emerald Academy (Park at Children of God Church and follow signs to entrance; go upstairs to 3rd floor.)

AGENDA

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

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

Stories of Emerald Academy: Jamie Snyder, Dean of Academics

Reports:

School Director's Report – Dr. Jon Rysewyk

Report on Enrollment Activities for 2016-2017 – Hannah Parker, EY Service Bureau

General Business:

*December 15 Minutes

December Financial Reporting Package – Ron McPherson, EY Service Bureau

Policies and Contracts:

Governance:

*Committee Membership, Chairs, and Schedule – Steve Diggs

Adjournment

*Approval needed

Next Meeting: February 23, 2016