



Board of Directors
February 24, 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

School Director's Report – Dr. Jon Rysewyk

General Business:

*January 27 Minutes

January Financial Reporting Package – Scot Braun, EY Service Bureau

*Service Bureau Contract

Updates:

- Facility – Randy Gibson
- Policies and Procedures
Tentative contract approval by Knox County School Board
- Fundraising

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

*Approval needed