



Board of Trustees

June 24, 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Suzanne Clark, President
Elizabeth Jordan, Vice President
Maylon Rice, Treasurer

Kim Agee, Secretary
Brenda Boudreaux

Susan Graham
Charles Adams

We inspire imagination and foster learning.

- I. Call to order
- II. Swearing in of board member Charles Adams by Judge David Stewart
- III. Minutes
 - A. Approval of minutes
 1. April 15 regular meeting – page 2-3
 - B. Signed minutes
 1. February 18 regular meeting – page 4-5
- IV. Reports
 - A. Management reports
 1. Key upcoming events – page 6-11
 2. April-May 2013 Strategic Plan progress – page 12-14
 3. April-May 2013 Performance Measures – page 15
 - B. Financial reports
 1. Balance Sheet as of May 31, 2013 – to be distributed
 2. Budget to Actual as of May 31, 2013 – to be distributed
- V. Old business:
 - A. Nominating Committee Report
 - B. Space Needs Analysis/20 Year Master Plan Update
 - C. Accounting and Donor Software Update – page 16-18
 - D. FINRA Grant Update
 - E. Security Gates Update
- VI. New business
 - A. 2014 Health Care Summary (Gallagher Benefit Services - for information only) page 19-22
 - B. Marketing Update (Brandi Holt)
 - C. Audio System ROI (Lynn Yandell) – page 23
 - D. Job Description and Salary Survey
 - E. Exterior Flags
 - F. Front Door Repair/Replacement
 - G. Proposed policy change: FC-1: Cash and Checks – Page 24
 - H. Proposed policy change: PA-84: Cell Phones – Page 25
 - I. Proposed policy on hiring: (PA 58) – Page 26
 - J. EFT between Bank of Fayetteville and Schwab, 1st Security, and Arvest
- VII. Adjournment

FPL press