

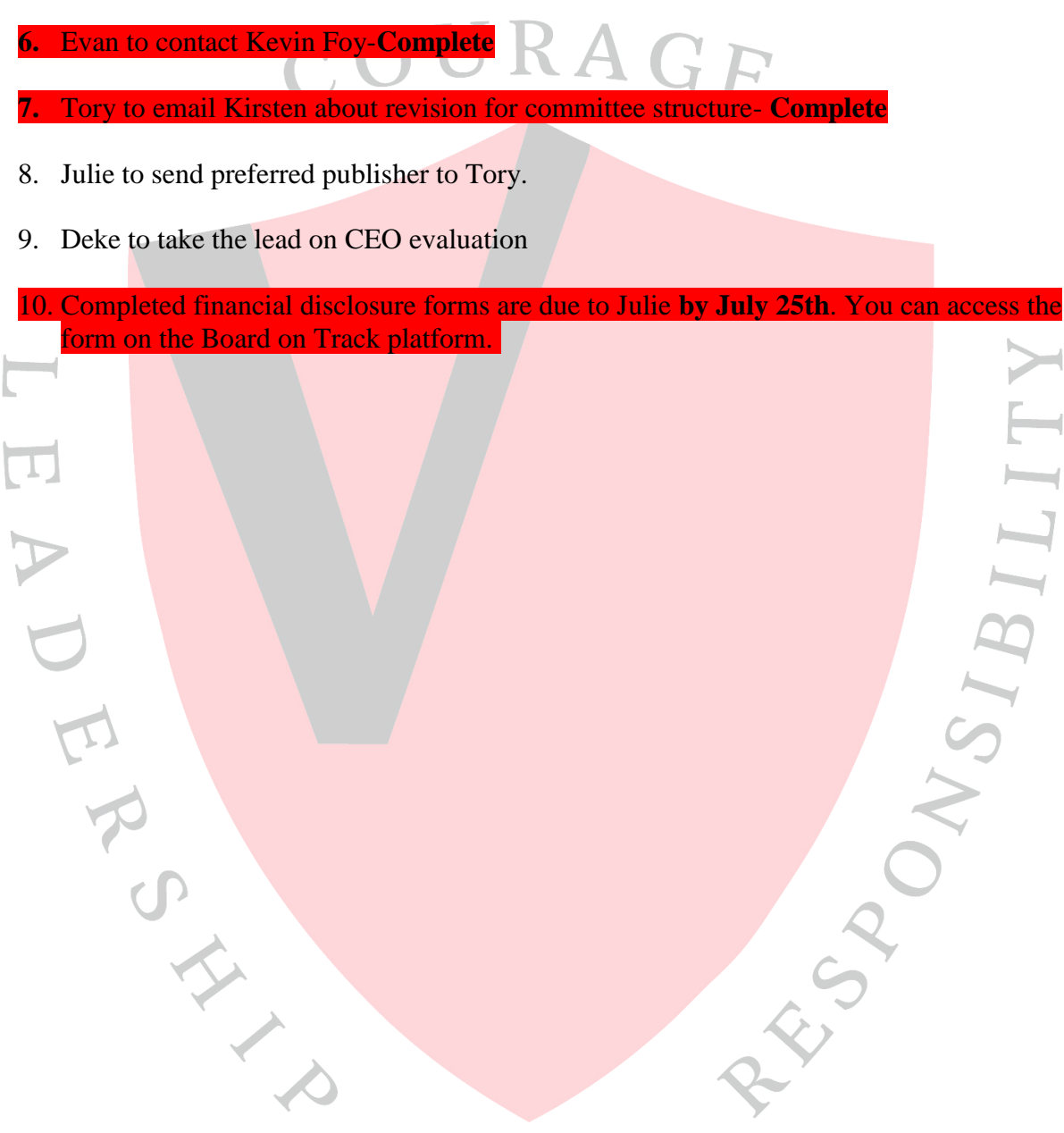
Board Action Items Running List

August 2022

1. Julie to send Financial Policies and Procedures to Finance Committee and upload to Board on Track- **Complete**
2. Amy and Julie to follow up with Kevin Foy regarding fraud protection options and sweep account (with a lower monthly fee). -**Call on Tuesday 9.20.22**
3. Finance committee to review financial policies and procedures and bring them to September Board Meeting for approval.
4. Tory to cross-check Board binder and Board on Track portal for necessary documents.
5. Michael James to reach out to Causewave to determine if they have grants available to offset the cost of another Vertus campaign.
6. Tory to facilitate a move to a consent agenda.
7. Items for discussion at Board Retreat (October 17th 9-12)
 - a. Committee structure-specifically combining Community Engagement and Fundraising Committee's
 - b. Generating List of Community members, donors, and other stakeholders to communicate good news with (at least 1x per month)
 - c. Identify other possible Board candidates (2 seats open)
8. Tim share Norris Woods contact information with Evan- **Complete**
9. Evan to connect with Norris regarding CDL licensing program.
10. Mike to connect Tim and St. John Fisher

July 2022

1. Tory to write thank you notes to Mike Cullen and Ty Kelly. -**Complete**
2. Julie to send van's worth to Amy-**Complete**
3. Julie to follow up with Alfred State- **Email sent- Jonathan Kent VP for Enrollment-Ball is in their court. He stated they would be in touch about visiting and collaboration.**

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4. Julie to reach out to Michael Goode for data on the percentage of charters meeting their enrollment #'s- **Email sent-information shared with Board via email sent on Thursday, July 21st.**
 5. Julie to confirm the annual meeting with M & T and Amy.- **email sent- Amy and I met with them on 8.4.22**
 6. Evan to contact Kevin Foy-**Complete**
 7. Tory to email Kirsten about revision for committee structure- **Complete**
 8. Julie to send preferred publisher to Tory.
 9. Deke to take the lead on CEO evaluation
 10. **Completed financial disclosure forms are due to Julie by July 25th. You can access the form on the Board on Track platform.**