



# Paramount Schools of Excellence

## Board Meeting

**Date and Time**

Tuesday May 16, 2017 at 5:30 PM EDT

**Location**

3020 Nowland Avenue, Indianapolis, IN 46201. Classroom 13

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Thomas Rude	5 m
Tom Rude started the meeting at 6:28 pm			
<b>II. Public Comments</b>			<b>5:35 PM</b>
<b>A.</b> Public Comments	FYI	Thomas Rude	5 m
No public comments			
<b>III. Consent Agenda Review and Approval</b>			<b>5:40 PM</b>
<b>A.</b> Review and approval of April minutes	Approve Minutes	Thomas Rude	5 m
<b>B.</b> Voucher approval for April	Vote	Thomas Rude	5 m
Need all board plus Reddicks signature.			

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>5:50 PM</b>
Finance			
A. Financial report	Discuss	Brittany Eldridge	5 m
<b>V. Operations Report</b>			<b>5:55 PM</b>
Academic			
A. School Operations	Discuss	Tommy Reddicks	20 m
<b>VI. New Business</b>			<b>6:15 PM</b>
A. New Business	Discuss	Thomas Rude	5 m
			<ul style="list-style-type: none"> <li>• Discuss credit card adjustment.</li> <li>• Bank signature change</li> <li>• Fringe benefit update</li> </ul>
<b>VII. Closing Items</b>			<b>6:20 PM</b>
A. Next Board Meetings	FYI	Thomas Rude	5 m
			<p>April 11, 2017 May 9, 2017</p>
B. Adjourn Meeting	Vote	Thomas Rude	