Paramount Schools of Excellence

Board Meeting

Date and Time
Tuesday December 12, 2017 at 5:30 PM EST

Location
3020 Nowland Avenue, Indianapolis, IN 46201

Executive Committee meeting will start at 6:00pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			**5:30 PM**
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Thomas Rude	
II. Public Comments			**5:30 PM**
A. Public Comments	FYI	Thomas Rude	5 m
III. Consent Agenda Review and Approval			**5:35 PM**
A. Review and approval of November Minutes	Approve Minutes	Thomas Rude	5 m
Approval of minutes for October.			
B. Voucher approval	Vote	Thomas Rude	
Approval for September and October vouchers.			
IV. Finance			**5:40 PM**

	Purpose	Presenter	Time
Finance			
A. Financial report	FYI	Hannah Okerson/Brittany Eldridge	

V. Operations Report

Academic

	Purpose	Presenter	Time
A. Operations Report	Discuss	Tommy Reddicks	

VI. New Business

	Purpose	Presenter	Time
A. New Business	Vote	Thomas Rude	

Wellness Policy
New HR system for review

VII. Closing Items

	Purpose	Presenter	Time
A. Next Board Meeting	FYI	Thomas Rude	

December 12, 2017

Executive Session: Executive Sessions as needed for IC-5-14-3-4(b)(2)(D)

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote	Thomas Rude	