



# Paramount School of Excellence

## April Board Meeting

**Date and Time**

Tuesday April 10, 2018 at 5:30 PM EDT

**Location**

3020 Nowland Avenue, Indianapolis, IN 46201

**Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Thomas Rude	
<b>II. Public Comments</b>			
A. Public Comments	FYI	Thomas Rude	5 m
<b>III. Consent Agenda Review and Approval</b>			
A. Review and approval of minutes	Approve Minutes	Thomas Rude	5 m
Approve minutes for March Board Meeting on March 13, 2018			
B. Voucher approval	Vote	Thomas Rude	
<b>IV. Finance</b>			
A. Financial report	FYI	Hannah Okerson/ Brittany Eldridge	
<b>V. Operations Report</b>			
A. Operations Report	Discuss	Tommy Reddicks	
<b>VI. New Business</b>			

- |  |         |                  |     |
|--|---------|------------------|-----|
| <b>A. Tech Management bid openings</b>   | FYI     |                  | 5 m |
| Invitation to all board members to attend bid openings for tech management on April 24, 2018 @ 1:00pm and FSMC April 27, 2018 @12:00pm |         |                  |     |
| <b>B. Benefit Policy</b>   | FYI     | Tiffany Palacios | 5 m |
| New Benefit Guide for board review.  |         |                  |     |
| <b>C. Accounting Policies</b>  | Discuss | Hannah Okerson   | 5 m |
| Review PSOE Accounting Policies 18-19 draft 3.0  |         |                  |     |

**VII. Closing Items**

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|------------------------------|------|-------------|--|
| <b>A. Next Board Meeting</b> | FYI  | Thomas Rude |  |
| April 10, 2018 @ 5:30pm      |      |             |  |
| <b>B. Adjourn Meeting</b>    | Vote | Thomas Rude |  |