



Paramount School of Excellence

Board of Directors Meeting

Date and Time

Tuesday December 11, 2018 at 5:30 PM EST

Location

3020 Nowland Avenue Room 13

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Thomas Rude	5 m
II. Public Comments			5:35 PM
A. Public Comments	FYI		5 m
III. Consent Agenda Review and Approval			5:40 PM
A. Review and approve minutes.	Approve Minutes		5 m
Approve minutes for November Board Meeting on November 20, 2018			
B. Voucher approval	Vote	Thomas Rude	5 m
IV. New Business			5:50 PM
A. Bookkeeping Plus	FYI	Beth Marsh	20 m
Beth Marsh from Bookkeeping Plus will provide a mid-year financial report.			
B. Parental Leave Policy Approval	Vote		5 m
V. Operations Report			6:15 PM
A. Operations Report	Discuss	Tommy Reddicks	15 m
VI. Closing Items			6:30 PM
A. Next Meeting	FYI	Thomas Rude	5 m
January 8, 2019			
Paramount Brookside			

3020 Nowland Avenue
Room 13

B. Adjourn Meeting

Vote

Executive Session to immediately follow if necessary.

Executive Session: Executive Sessions as needed for IC-5-14-3-4(b)(2)(D)
Committee meetings to follow if necessary.