



# Hope Academy

## Hope Academy Board Meeting

Amended on October 25, 2017 at 6:02 PM EDT

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### Date and Time

Tuesday October 24, 2017 at 7:30 AM EDT

### Location

8102 Clearvista Parkway Indianapolis, IN 46256

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Amy Levander	
<b>B.</b> Call the Meeting to Order		Amy Levander	
<b>C.</b> Approve Minutes	Approve Minutes	Amy Levander	
Approve minutes for Hope Academy School Board on August 22, 2017			
<b>II. New Business</b>			
<b>A.</b> Year End Audit FY 17	Vote	Janine Shopp	20 m
Blue and Company will present the 2017 year end audit for approval.			
change in audit procedures will require management to address entities ability to continue as ongoing concern rather than independent auditor to address			
<b>B.</b> Approval of Policies	Vote	Rachelle Gardner	5 m
First Aid Policy - We have updated and added Epi Pen and Narcan to the policy.			
<b>C.</b> Committee Structure	Discuss	Amy Levander	20 m
IUPUI Board Fellow Opportunity			
<b>III. Old Business</b>			

<b>A. Development Report</b>	Discuss	Leigh Ann Erickson	20 m
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Taste of Hope Update- sponsorship letters have been sent  
Grant Update  
Donor Profile Report

Yvonne Matlock- donors under \$1,000 annual events, annual campaign  
Marianne- \$1,000 or more  
Leigh Ann Erickson- Devt Director

<b>B. Marketing Report</b>	Discuss	Jan Stanich	15 m
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#### **IV. Standing Business**

<b>A. Accounts Payable Voucher Register/ Monthly Financials</b>	Discuss	Janine Shopp	10 m
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#### **V. COO Report**

<b>A. COO Report</b>	Discuss	Rachelle Gardner	
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#### **VI. Principals Report**

<b>A. Principal's Report</b>	FYI	Linda Gagy	
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#### **VII. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Amy Levander	
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Next Board Meeting December 19