



The Emerge School for Autism

Board Meeting

Date and Time

Wednesday February 13, 2019 at 12:00 PM CST

Location

7784 Innovation Park Drive, Baton Rouge, LA 70820

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Finance			12:00 PM
Finance			
A. Budget Update	FYI	Melissa Fox	10 m
Year to date financials			
III. Overall School Update			12:10 PM
Governance			
A. Update on School	FYI	Leigh Bozard	10 m
401K Application Window			

	Purpose	Presenter	Time
IV. Planning Ahead			12:20 PM
A. Next Year's Location	Vote	Leigh Bozard	15 m
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		