



The Emerge School for Autism

Board Meeting

Date and Time

Wednesday June 12, 2019 at 12:00 PM CDT

Location

7784 Innovation Park Drive, Baton Rouge, LA 70820

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on May 8, 2019			
D. Approve Previous Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on April 10, 2019			
E. Approve Previous Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on March 13, 2019			
F. Approve Previous Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on August 8, 2018			
G. Approve Previous Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on July 18, 2018			
II. Finance			12:20 PM
A. Budget Update	FYI	Melissa Fox	10 m
Year to date financials			
B. 2019-2020 Budget	FYI	Leigh Bozard	5 m

III. Overall School Update

12:35
PM

A. Update on School

FYI

Leigh
Bozard

15 m

- We hosted an official groundbreaking for The Emerge School on June 6th, 2019.
- The Emerge School will be temporarily located at Polk Elementary School next year (2019-2020) while the new building on Emerge's campus is being built.
- Leigh is working with 4th Sector Solutions and the appropriate Emerge Center staff to make a smooth transition to and from the Polk Elementary Location.
- Projected enrollment is 32 students for the 2019-2020 school year. Leigh and the center staff are working together to make sure the students' academic and therapeutic needs will be met while they're enrolled at the school.
- Leigh is working to onboard new staff to support the added classrooms as well as planning the beginning of the year professional development opportunities for staff.

IV. Planning Ahead

12:50
PM

A. Next Year's Location

Vote

Melissa
Juneau

15 m

Sign the lease for EBR school site location (Polk Elementary)

B. 2019-2020 Board Meeting Dates

Vote

Leigh
Bozard

10 m

C. Growth Campaign Update

FYI

Shelton
Jones

5 m

V. Other Business

VI. Closing Items

01:20
PM

A. Adjourn Meeting

Vote