

The Emerge School for Autism

Board Meeting

Date and Time

Wednesday October 16, 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

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes Approve Minutes

Approve minutes for September Board Meeting on September 18, 2019

II. Finance 12:00 PM

Finance

A. Budget Update FYI Melissa 10 m Fox

Year to date financials

III. Overall School Update 12:10 PM

Governance

A. Update on School FYI Leigh 15 m

Bozard

Purpose Presenter Time

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IV. Planning Ahead			12:25 PM
A. Building Update	FYI	JP Perrault	10 m
B. Growth Campaign Update	FYI	Shelton Jones	5 m
V. Other Business			12:40 PM
A. Board Discussion	Discuss	JP Perrault	5 m
Treasurer			
B. Bill.com and Financial Policies	Vote		5 m
VI. Closing Items			12:50 PM
A. Adjourn Meeting	Vote		