



The Emerge School for Autism

Board Meeting

Date and Time

Wednesday November 20, 2019 at 12:00 PM CST

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 Board Meeting on October 16, 2019 | | | |
| 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 | 15 m |
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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. Bill.com and Financial Policies | Vote | | 5 m |
| VI. Closing Items | | | 12:45 PM |
| A. Adjourn Meeting | Vote | | |