



Board of Trustees

April 18, 2016 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Brenda Boudreaux, President
Hershey Garner, Vice-President
Maylon Rice, Treasurer

Janine Parry, Secretary
Kim Agee
Suzanne Clark

Susan Graham

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes
 - A. Approval of minutes
 - 1. February 15, 2016 - page 2-3
 - B. Signed minutes
 - 1. October 26, 2015 - page 4-5
- III. Reports
 - A. Management reports
 - 1. Key upcoming events - page 6
 - 2. February 2016-March 2016 Strategic Plan progress - page 7-8
 - 3. Performance Measures - 9-10
 - B. Financial reports
 - 1. Budget to Actual as of February 2016 - to be distributed if available
 - 2. Balance Sheet as of February 2016 - to be distributed if available
- IV. New business
 - A. Introduce Jeff Koenig, leader of Civic Millage Committee
 - B. Decide election date/ Expansion Calendar: Resolution needed to initiate the process - page 11-13
 - C. Discuss board meeting more frequently during expansion phase
 - D. 2015 Preliminary Budget to Actual Report and Budget Roll-Forward Request- page 14-16
 - E. Approve MSR Change Order for Phase 2B - page 17-19
 - F. Reaffirm FPL's intent to execute the existing contract with Washington Regional to purchase City Hospital Property
 - G. Letter to Stone Family
 - H. Acknowledgement of Bequests & Planned Giving - page 20-22
 - I. Correct PTO Policy - page 23
 - J. Appointment of Nominating Committee for Officers
- V. Public Comment
- VI. Adjournment

Attachments:
FPL press