



Board of Trustees

February 15, 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. October 26, 2015 – page 2-3
 - B. Signed minutes
 - 1. August 17, 2015 – page 4-5
- III. Reports
 - A. Management reports
 - 1. Key upcoming events – page 6
 - 2. December 2015-January 2016 Strategic Plan progress – page 7-8
 - 3. Performance Measures – page 9-11
 - B. Financial reports
 - 1. Budget to Actual as of December 31, 2015 – to be distributed if available
 - 2. Budget to Actual as of January 31, 2016 – to be distributed if available
- IV. Old business:
 - A. Erik Larson event
 - B. Millage election: timeline for action items – page 12-14
- V. New business
 - A. Review suspension of PTO cash out policy set to expire April 30, 2016 – page 15-16
 - B. Budget roll-forwards – page 17
 - C. Foundation developments
 - 1. \$100,000 donation
 - 2. Development Assistant position
 - 3. NEH grant status
 - 4. Recent bequest
 - D. Resolution granting ED authority to sign contracts, grants, and bequests – page 18
 - E. Audit dates and Finance Committee meetings
 - F. K. Agee term expiring
- VI. Public Comment
- VII. Adjournment

FPL press