



**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