



Board of Trustees

February 17, 4 pm

AGENDA

Regular Meeting Ann Henry Board Room

Kim Agee, President
Elizabeth Jordan, Vice President
Maylon Rice, Treasurer

Charles Adams
Brenda Boudreaux

Suzanne Clark
Susan Graham

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes
 - A. Approval of minutes
 - 1. December 16, 2013 regular meeting – page 2-3
 - B. Signed minutes
 - 1. November 13, 2013 special meeting – page 4-5
 - 2. October 28, 2013 regular meeting – page 6-7
- III. Reports
 - A. Management reports
 - 1. Key upcoming events – page 8
 - 2. October-November 2013 Strategic Plan progress – page 9-11
 - 3. October-November 2013 Performance Measures – page 12
 - B. Financial reports
 - 1. 2013 Preliminary Financial Report and Budget Roll Forward – page 13-23
 - 2. Balance Sheet as of January 31, 2014– to be distributed, if available
 - 3. Budget to Actual as of January 31, 2014 – to be distributed, if available
- IV. Old business:
 - A. Reschedule Board Retreat: Possibilities are Mondays in March, April 14
- V. New business
 - A. Contract with MS&R for Master Plan, Amendment 2 – page 24-28
 - B. Revision to Inclement Weather Policy (PA-31) – page 29-31
 - C. Quiet Title Process re City Hospital
 - D. Approval of Gwyneth Jelinek’s application for ASL scholarship funds – page 32-35
 - E. Update on Friends’ history and election of new officers – M. Rice
 - F. Discussion of streaming board meetings
 - G. Appointment of new board member
- VI. Adjournment

FPL press