

## **Regular Scheduled School Board Meeting (Tuesday, June 7, 2016)**

Generated by Michele P Rivera on Tuesday, June 28, 2016

### **Members present**

Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

### **Members absent**

Melinda L Bourgeois

## **Meeting called to order at 6:05 PM**

### **1. Meeting Opening**

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#### **Information: 1.01 Roll Call**

#### **Information: 1.02 Invocation and Pledge of Allegiance**

The invocation was led by Germain Gilson, the pledge was led by Ms. Doucet.

### **2. Presentations**

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#### **Information: 2.01 JPPSS Partnership Appreciation Presentation (Jason Trosclair)**

Carl Nini, Director of Health, PE & Athletics, presented a Certificate of Appreciation to Mr. Jason Trosclair, Director of Youth Programs for the New Orleans Saints and Pelicans.

#### **Information: 2.02 Overview of Charter Schools, Advanced Academies, and Magnet Schools**

Debra Cooper, Chief of Academics, Jeannine Prejean, Director of Adult Ed & Charter Schools, and Jennifer McCormick, Director of High School Instruction, gave the Board an update on the charter and specialty schools.

#### **Information: 2.03 Support Employees of the Year**

George Hebert, Director of Support Performance & Professional Accountability, presented the Elementary, Middle and High School Support Personnel of the Year. They were Virginia Dale Perrin of Kerner Elementary, David Addison of Riverdale Middle and Cindy Trahan of Grand Isle High.

#### **Presentation: 2.04 Regions Bank and EVERFI Financial Scholars Program**

On behalf of Regions Bank and EVERFI Program, Ms. Marie Hayes presented the school system with a plaque for outstanding commitment to improving the financial well-being of their community.

### **3. Approval of Minutes**

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#### **Action, Minutes: 3.01 Approval of the minutes of April 20, 2016 Special Session Meeting**

By Voice

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

#### **Action, Minutes: 3.02 Approval of the minutes of April 21, 2016**

By Voice

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

#### **Action, Minutes: 3.03 Approval of the minutes of May 3, 2016**

By Voice

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

#### **Action, Minutes: 3.04 Approval of the minutes of May 19, 2016 Special Session Meeting**

By Voice

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

#### 4. Second Readings

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**Action: 4.01 Second Reading authored by Ms. Doucet regarding freeze hiring from org chart**

Move to freeze hiring from the org chart.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

Board discussion followed. There was no public comment on this item.

 **ion: 4.02 Second Reading authored by Mr. Floyd regarding EdGear**

Motion by Cedric Floyd to amend the reading , second by Ray R StPierre

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

Mr. St. Pierre stated that four of the five Executive Committee members were in favor of bringing this item favorable to the board for a vote.

Move that the Board contract with EdGear to provide student information system (SIS) to be used by the JPSB beginning July 1, 2016 to be phased in effective July 1, 2017. The Board attorney is to review the contract to make sure it complies with all applicable state laws related to this contract including piggy-back with Avoyelles Parish School Board and in accordance with these additional statutes: verify that the contract is still active, fresh and viable; obtain written consent or approval from the other public entity which is Avoyelles Parish School Board bid contract and obtain information as to the contract number on a resolution; affirm that the vendor, product, services, materials and supplies are the same and that the price is the same or lower. Once this is determined by the Board attorney, the Board President is authorized to sign the contract.

Second by Melinda L Doucet

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

Brief discussion followed. There was no public comment on this item.

**Action: 4.03 Second Reading authored by Mr. Floyd regarding the Plaisance vs JPSB lawsuit**

This item was deferred to the next meeting.

**Action: 4.04 Second Reading authored by Mr. Dale regarding the Capital Improvement Plan**

Motion by Larry Dale, second by Cedric Floyd

This item was withdrawn by the author.

#### 5. Consent Agenda

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**Action (Consent): 5.01 Consent Agenda**

Resolution: As recommended by the Superintendent.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Discussion: 5.02 Public Comment on Consent Agenda**

There was no public comment on Consent Agenda.

**Action (Consent): 5.03 Signs of Suicide Training**

Resolution: The Superintendent recommends to the board approval of the Signs of Suicide Training which will train participants to be trainers of the evidence based curriculum and enable participants to train school people to teach this program in their schools.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action, Action (Consent): 5.04 2016 -2017 Adoption of Houghton Mifflin Harcourt's Collections for ELA grades 6-12**  
Resolution: The Superintendent recommends approval of HMH (Houghton Mifflin Harcourt's) Collections for grades 6-12

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.05 Conscious Discipline Contracts with Donna Porter and DJ Batiste**

Resolution: The Superintendent recommends to the board approval of the Conscious Discipline training for participants to understand and be qualified to implement the seven skills of Conscious Discipline not only in their classroom, but in their neighboring teacher's classroom.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action, Information: 5.06 Motion for the Board to choose and retain special counsel to represent the Board and handle EEOC complaint no. 461-2016-00710 - THIS ITEM WAS PULLED FOR DISCUSSION (Executive Session)**

**Action (Consent): 5.07 To seek Board approval for the Amendment to Professional Services Agreement with Catapult Learning LLC**

Resolution: The Superintendent recommends the Board approve the Catapult Learning Inc. amendment.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.08 To seek Board approval for the Amendment to Professional Services Agreement with NonPublic Educational Services Inc. (NESI).**

Resolution: The Superintendent recommends the Board approve the NESI amendment.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.09 The Board's approval is requested for the renewal of a Cooperative Endeavor Agreement (CEA) with Sheriff Newell Normand relative to the continued production of the "Jefferson's Most Wanted" television program.**

Resolution: It is recommended that the Board approve the renewal of the CEA with Sheriff Normand. It is further requested that the Board authorize the Board President to sign the agreement and any and all documents necessary to complete same.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

**Action (Consent): 5.10 Frog Street Curriculum Professional Development for PreK teachers**

Resolution: The Superintendent recommends to the board approval of the training to PreK teachers on the 2015-2016 Frog Street Curriculum

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.11 Motion to renew and amend contract with York Risk Services Group, Inc. (an F.A. Richard & Associates, Inc. affiliate, known as FARA).**

Resolution: It is recommended that the Board renew its contract with York Risk Services Group, Inc. (an F.A. Richard & Associates, Inc. affiliate, known as FARA). They are our third party administrator who adjusts our worker's compensation claims under our program of self insurance. The last complete contract was created in 1994 and has been renewed through amendments since then. It was rebid out three (3) years ago and they won the bid. They are seeking a one year renewal with two options to renew of one year each. They are also adding a modest increase for each year.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.12 Participation in the USDA Community Eligibility Provision Program**

Resolution: The Superintendent recommends approval of the Pre-K-5, Pre-K-8, K-8, Grand Isle, Westbank Community and Martyn Alternative schools' participation in the USDA Community Eligibility Provision program.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.13 Flood Insurance Renewal for the new gym at Grand Isle School**

Resolution: Recommendation to approve the Flood Insurance Renewal for the new gym at Grand Isle School.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.14 To seek Board approval for the renewal of Professional Services Contract with Rosetta Stone for professional development.**

Resolution: The superintendent recommends that the Board approve the Professional Services Contract with Rosetta Stone.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.15 The Board's approval is requested in order to declare the property at 637 Dandelion Drive, Waggaman, La. surplus property, have an appraisal performed, advertise it for sale at public auction by sealed bid, and have the property sold all in accordance with the applicable State law.**

Resolution: It is recommended that the Board declare the property surplus property, and then authorize the appraisal, advertisement and public sale. If approved, it is requested that the Board authorize the Board President, as per statute, to make the sale and sign the sale deed and any other necessary documents in connection therewith.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.16 To seek Board approval for the renewal of Professional Services Contract with Curriculum Associates (i-Ready) for professional development.**

Resolution: The Superintendent recommends that the Board approve the Professional Services Contract with Curriculum Associates

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.17 To seek Board approval for the renewal of Professional Services Contract with Lexia for professional development.**

Resolution: The Superintendent recommends that the Board approve the Professional Services Contract with Lexia.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.18 To seek Board approval for a one-year renewal of World Book Online.**

Resolution: The superintendent recommends that the Board approve the World Book Online Renewal

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.19 To seek Board approval for a one-year renewal of Discovery Education Streaming**

Resolution: The superintendent recommends that the Board approve the renewal of Discovery Education Streaming.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.20 Motion to approve settlement in the matter entitled "Matthew Diamond vs. Juan A. Filos, Jr. and the Jefferson Parish School Board, Civil District Court, Div. 'I', No.:2013-09258."**

Resolution: The board attorney recommends that the Board approve the settlement in the matter entitled: "Matthew Diamond vs. Juan A. Filos, Jr. and the Jefferson Parish School Board, Civil District Court, Div. 'I', No.:2013-09258."

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.21 The Board's approval is requested in order to renew the existing Cooperative Endeavor Agreement (CEA) with Sheriff Newell Normand relative to Sheriff Normand's reimbursement to the Board of most of the Board's expenses for providing crossing guards at various schools.**

Resolution: It is recommended that the Board approve the renewal of the CEA with Sheriff Normand. It is further requested that the Board authorize the Board President to sign the agreement and any and all documents necessary to complete same.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.22 Renewal of Transportation Medical Contracts**

Resolution: The Superintendent recommends that the School Board approve contracts with medical clinics for physical examinations required for bus drivers, bus attendants and other driving personnel. The clinics are (1) Pelican State Outpatient Center, (2) MHM Occupational Medicine -Metairie, Kenner and Westbank, (3) West Jefferson Industrial Medicine, (4) Injury Rehab Clinic d.b.a. Gretna Massage & Rehab.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.23 2016-2017 Renewal of PowerSchool Assessment Management System and Longitudinal Data System (formerly Interactive Achievement)**

Resolution: The Superintendent recommends renewal of the PowerSchool (Interactive Achievement) contract.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.24 Tabulations and Recommendations for FS Paper & Janitorial Supplies (IFB 3119); Frozen & Refrigerated Foods (IFB 3120); Delivered Fresh Pizza (IFB 3121); Dry, Staples, & Canned Foods (IFB 3122); Bread Items (IFB 3123); Milk & Related Items (IFB 3124); Medicaid Billing Services (RFP 3140); Termite Control Service Contract (RFP 3141); Pipe Insulation Service Contract (RFP 3142); and Convection Ovens (IFB 3143)**

Resolution: The Superintendent recommends that the School Board approve the attached Tabulations and Recommendations as submitted

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.25 To seek Board approval for the renewal of Professional Services Contract with Edmentum for Plato professional development.**

Resolution: The superintendent recommends that the Board approve the Professional Services Contract with Edmentum.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action (Consent): 5.26 To seek Board approval for contract with JPPSS and True North Logic**

Resolution: The Superintendent recommends that the Board approve attached contract between JPPSS and True North Logic.

As recommended by the Superintendent.

Motion by Sandy DenapolisBosarge, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**Action: 5.27 FY 2015-16 General Fund Budget Amendments - THIS ITEM WAS PULLED FOR DISCUSSION**

The Superintendent recommends approval of the requested General Fund amendments.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

Mr. Dale asked if the amendments had any effect on the Reserve Fund. Ms. Caruso, Chief of Finance explained that the amendments were to correct budget coding and the end of year adjustments. Mr. Floyd inquired if we were now projecting more revenues. Ms. Caruso replied affirmative, \$417,000 more than the original projection. Additional discussion followed.

There was no public comment on this item.

## 6. New Business

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### First Reading authored by Mr. Dale

Move to declare the former Rillieux School property as surplus property.

**First Reading authored by Ms. Denapolis-Bosarge**

Move that the regularly scheduled August 2, 2016, school board meeting be moved to Wednesday, August 3, 2016.

**7. Public Comment**

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**Information: 7.01 Citizens who sign up prior to the start of the meeting will be called to speak.**

Joy Pate, Chairperson of GOTV thanked the Board for their support of Voter Registration week in JP high schools.

Jackie Jones, Jeremiah Group, thanked the board and superintendent for their commitment and leadership to the students of Jefferson Parish. She also thanked the board members and superintendent who participated in the community round table. She stated their group would be back in July to share the results of the round table discussions.

**8. Announcements/Good News**

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**Information: 8.01 Announcements and good news**

Mr. Bonura acknowledged the excellent customer service provided by Grace King.

**9. Convene to Executive Session**

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**9.01 Convene to Executive Session**

Motion by Melinda L Doucet, second by Marion Bonura

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

All members in attendance returned from Executive Committee.

Motion by Cedric Floyd, second by Ray R StPierre to secure the services of Kim Boyle of Phelps Dunbar to represent the Board and that a resolution be sent to the Attorney General's for approval at the AG's rate for special counsel for the EEOC complaint #461-2016-00710.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Absent: Melinda L Bourgeois

**10. APPENDIX: Administrative Reports**

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**Report: 10.01 Check Register 04.19.16-05.24.16**

**Information: 10.02 Financial Health Summaries and Budget to Actual**

**11. End Meeting**

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