



Endeavor Board Meeting Agenda: September 18, 2017
7pm in ECS Multipurpose Room

Present:

Absent:

Call to Order: (~2 minutes)

Clint White

- Kevin Myers and Peter Henderson
- McGuire 15th Annual Nonprofit Seminar

Approval of Minutes: (~3 minutes)

Bill Kroll

- August 14, 2017

Director's Update: (~15 minutes)

Christi Whiteside

-

Board Commitment to Annual Fund: (~5 minutes)

Clint White

-

Foundation Board Update: (~5 minutes)

Clint White

-

Committee Updates: (~10 minutes)

Clint White

- Roundtables with teachers on August 21, 22, 25, 2017
-

- **Governance Committee (~10 minutes)**

Bill Kroll

- Exempt/Nonexempt Employee policies and Issues
- Review Board Bylaws
- Staff handbook
- Recruitment of other Governance Committee Members
- Next Governance Committee meeting October 16, 2017 at 3pm at ECS

- **Student Life Committee: (~10 minutes)**
 - PAWS Playground and insurance issue
 - Liability insurance for coaches
 - Winter sports funding
 -

Kim Keith

- **Community Engagement Committee: (~10 minutes)**
 - Family Fun Fest-September 22, 2017
 - Annual Campaign

Charlie Kennedy

- **Finance Committee: (~5 minutes)**
 -

Kristy McClure

Public Comments: (~5 minutes)

-

Agenda for Next Meeting:

-

Additional Items:

-

Closed Session:

-

Open Session:

-

Adjournment:

-