

Honey Creek Community School Board of Trustees
Time 5:30p.m. October 24, 2018 High Point Reception Room

1. Call to Order
2. Roll Call
3. Public Participation
4. Board Spotlight
 - 2017-2018 Audit Presentation Yeo & Yeo/Tim Crossen
 - Air Quality Report Sherry MacKay
5. Consent Agenda **Action Item**
 - September 26, 2018 Board Minutes
 - September 2018 Expenses
 - September 2018 School Age Programs, AS-L & ICT Report
5. Director's Report Al Waters
6. Faculty Liaison Report Mary Bassett
7. Foundation Liaison Melanie Hagan
8. PTO Report
9. Strategic Plan Committee Reports
 - Finance Committee Bridgette Carr
 - Governance Committee Melanie Hagan
 - Outreach Committee Barnaby Pung
10. Old Business
 - Strategic Plan Victoria Bennett
11. New Business
 - 2017-2018 Audit FY 2018 **Action Item**
12. Board Kudos
13. Preparation for Board Communications
14. Coming Meetings/Events
 - November 22-23, 2018 Thanksgiving Break
 - November 27, 2018 Enrollment Meeting 6:00p.m./Cafetorium
 - November 28, 2018 Board Meeting 5:30p.m./High Point Reception Room
 - December 5, 2018 Enrollment Meeting 6:00p.m./Cafetorium
15. Public Participation
16. Adjournment