

CAPS Collaborative Board of Director's Meeting
September 13, 2017 (3:30 p.m.)
Agenda

Introduction of New Board Members

Recognition of Murray Cox, Treasurer

1. Approval of Minutes: June 14, 2017 and August 14, 2017
2. Election of Board Officers (voting item)
3. Fiscal Update
 - 2017 Financial Update
 - 2018 Budget Update
4. New Hires: (voting item)
 - Ama Dede-Paintsil (Teacher Kelly Day Upper Elementary)
 - Michelle Shea (Deaf Program 2nd Grade)
 - Paul Quinn (Gateway HS History)
 - Katrina Barnes (LPN Kelly Day Upper Elementary)
 - Elaine Moore (Interpreter Deaf Program)
 - Abby Norden (Paraprofessional Sr. Senators)

Resignations:

- Mindy Jones Imperio (Paraprofessional Sr. Senators Program)
- Elizabeth Hanson Cronk (RN Kelly Day Upper Elementary)
- Virginia Bixler (Teacher Sr. Senators)
- Emma Madsen (Teacher Kelly Day Upper Elementary)
- Roberta Hamel (Paraprofessional Sr. Senators)
- Michelle Chipman (PTA)
- Amy Devlin (Teacher Gateway HS History)

Program Updates

5. Subcommittee Reports - Subcommittee Appointments
 - Policy Subcommittee
 - ✓ Fiscal Policy (voting item)
 - Finance Subcommittee
 - Warrant Subcommittee - on going every other week
 - Facilities Subcommittee
6. Executive Director's Report (Information & discussion)
7. Other Business
 - Treasurer Transition (Vote reaffirmation)
 - Edward Jones Investment (Update/discussion)
8. Future Agenda Items
9. Adjourn