

**** A short presentation by Legacy School of Dance will begin before the Board of Directors Meeting on April 19, 2016. The Board of Directors Meeting will begin immediately after Legacy School of Dance presentation.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda Review
5. Public Comment
6. Approval of Minutes
 - a. Approval of March 15, 2016 Regular Meeting Minutes
7. Presentation(s)
 - a. Board of Director Award Ceremony
 - i. Brenda Hall (2012 – 2016)
 - ii. Mike Schiers (2012 – 2016)
 - iii. Connie Marshall (1998 – 2002, 2006 – 2016)
8. New Business
 - a. BMX Track Award
 - b. April 12, 2016 Candidate Forum at 6:30 PM
 - i. Synopsis
 - c. Board Candidates
 - i. Dacono Names and Seats
 1. 4-year seat – Cody Childers
 2. 2-year Seat – Madelyn Tippin and Darrell Brunken
 - ii. Firestone Names and Seats
 1. 4-year seat – Anita Abers and David Whelan

- iii. Frederick Names and Seats
 - 1. 4-year seat – Glen LaVanchy and Todd Schoenleber
 - 2. 2-year seat – Tracie Crites, Richard O’Neal, and Dennis Stark
- 9. Executive Director Monthly Report Q & A (report contained in packet)
 - a. Financials
 - i. March 2016
 - ii. 1st quarter 2016 vs. 1st quarter 2015
 - iii. Standard and Poor’s Rating Services summary
 - iv. Credit Card User Fees summary
- 10. Public Comments
- 11. Board Comments – Future agendas items / suggestions
- 12. Adjournment

Open Items

Individuals that desire to address the Board of Directors are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to five minutes) during Public Comment. Maximum time permitted for all Public Comment is 30-minutes.