



AGENDA

June 14, 2018

- ▶ Call to order
- ▶ Review of Attendees
 - ◆ Dick Williams, Kandace Harper, Stephen Falk Commissioners
 - ◆ Barbara Wayland, Incoming Superintendent
 - ◆ Elaine Komusi, Outgoing Superintendent
 - ◆ Reneé Coe, Recording Secretary
 - ◆ Jackie Gibilterra, Financial Administrator
 - ◆ Natalié Davidson, FNP (attends Quarterly Meetings)
- ▶ Introduction of Guests
 - Presentation of any comments or questions from guests (limited to 5min)
- ▶ Quarterly COO Presentation—Shanon Hardy
- ▶ Approval of previous PHD Meeting Minutes
- ▶ Topics:
 - I. Business**
 - A. Financial report – Jackie Gibilterra
 - A. Superintendent's Report
 - a. Incoming Superintendent Barbara Wayland
 - i. Status of Orientation
 - ii. Laptop for new Superintendent
 - b. Outgoing Superintendent Elaine Komusi
 - II. Other topics for discussion, comment, or questions**
 - III. Next steps to be taken**
- ▶ Next meeting date and time: **Meeting Wednesday, July 11, 2018**
Note: meeting is moved back to second Wednesday due to the July 4th holiday.
- ▶ Meeting Adjourned