



Board of Directors Meeting
Hilldale Public Schools
313 Peak Blvd., Muskogee, Oklahoma
April 22, 2019; 3:30 p.m.

AGENDA

- I. **Call Meeting to Order** **Earnie Gilder**
- II. **Roll Call Attendance** **Laura Wickizer**
- III. **Minutes** **Pg. 2 Earnie Gilder**
 - A. Consider for approval the Minutes of the March 25, 2019 Board Meeting*
- IV. **Financials** **Pg. 9 Gary Parker, Treasurer**
 - A. Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities for the month of March 2019*
- V. **Chairman’s Report** **Earnie Gilder, Board Chair**
 - A. Grantee Update / Host Erik Puckett, Superintendent
 - B. Outstanding Grant Write-Off Amounts* **Pg. 12 Earnie Gilder**
 - C. Consider Recommendations for the 2019 CoMF
Scholarship Awardees* **Pg. 15 Lauren Rennie, Scholarship Director**
- VI. **Committee Reports**
 - A. Economic Development Committee..... James Gulley, Chair
 - B. Education & Empowerment Committee..... Jerri Stoutermire, Chair
 - C. Health and Wellness Committee Frank Merrick, Staff
 - D. Quality of Life Committee Perline Boyattia, Chair
 - E. Investment Committee James Gulley, Chair
- VII. **Staff Report** **Laura Wickizer**
 - Summer Guide 2019
 - Next Meeting – Monday, June 24, 2019 at Muskogee Chamber of Commerce
- VIII. **Adjourn** **Earnie Gilder**

* action that requires vote