

**AGENDA**

**Meyer Center for Special Children Board of Directors Meeting/Orientation**

**Meyer Center for Special Children  
Haynsworth Sinkler Boyd, P.A., Conference Room  
ONE North Main, 2nd Floor, Greenville, SC  
Wednesday, January 24, 2018  
9:00 a.m.**

I. Welcome, Call to Order, and Introductions

II. Invocation

III. Pledge of Allegiance

IV. Mission Statement: The Meyer Center provides quality early childhood education and therapy services for children with disabilities.

V. Vision Statement: To enrich the lives of children with disabilities so they reach their maximum potential.

VI. Roll Call

VII. Nomination and Election of New Officers

VIII. Consent Agenda

A) Approval of the Agenda for the January 24, 2018 Board Meeting.

B) Approval of Minutes for December 6, 2017 Board Meeting

C) Discussion and Approval of Charter School Resolution

IX. Information Items

President’s Report.....TBD  
Finance Report.....Clarence Edwards  
Executive Director Report.....Chris Neeley

--10 Minute Break--

X. 2018 Board Orientation

Meyer Center Video  
History of the Meyer Center: Chris Neeley  
Board By-Laws and Freedom of Information Act: Nick Nicholson

Board Roles and Responsibilities: Jill Schneider  
Budget: Clarence Edwards  
Capital Campaign: Marsha Elrod  
Governance: Morgan Arndt  
Committees: Loren Higgins  
South Carolina Public Charter School District: Elliot Smalley, Superintendent  
Human Resources/Accounting: Denise Agnew  
Compliance/Nutrition: Lindsay Berry  
Facilities/Operations/Renovations: Chris Neeley  
Development/Fundraising: Shannon Spurrier, Karen Babb and Ali Jackson

--Lunch Break with Guest Speaker Dr. Joe Ryan, ClemsonLIFE--

Education: Heather Boyd  
Therapy: Alexis Hanna  
Community Relations & Public Relations: Julie Accetta  
Nursing: Lindsey Havenga  
Social Work: Lynne Thompson  
Insurance and Medicaid: Mary-Ellen Johnson  
Transportation: Christie Benton  
Question & Answer: Chris Neeley

XI. Executive Session (If Needed)

XII. Adjournment

**Future Board of Director Meetings:**

February 21, 2018 (Meyer Center)  
March 28, 2018 (Meyer Center)

**Future Events:**

Kids Classic VIP Party	April 30, 2018
Kids Classic	May 1, 2018