

BOARD MINUTES of JULY 10th, 2018

The regular Board Meeting was called to order on July 10th, 2018, at 9:00 a.m.

Mr. Shade – President; Mr. Myers – VP / Treasure; Gary Roach – Member; Victor Ramirez - Member

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting. The public was invited to speak and to fill out a card of the topic they wished to address. No one wished to speak at this time.

Old Business: The previous minutes were presented to the Board and the Mr. Myers moved to adopt the minutes. It was seconded by Gary Roach and passed unanimously.

New Business:

Item #1 Review Quarterly Report: Mr. Shade presented the quarterly financials to the Board. Members reviewed the report and Mr. Myers moved to accept the quarterly financials as presented. It was seconded by Victor Ramirez.

Item #2 Year End Financials: Mr. Shade presented the year end financials. The members looked over the financials and there was some discussion. Mr. Myers moved to accept the year end financials as presented. It was seconded by Gary Roach. The motion passed unanimously.

Item #3 Adopt the 2018-2019 Budget: Mr. Myers presented the Proposed budget for adoption. There was discussion. Judy Engle was present and answered the questions regarding the budget to the satisfaction of all members. All members were in agreement with the budget expenditures. Mr. Roach moved that the budget be adopted as presented. It was seconded by Victor Ramirez and the budget was adopted unanimously.

Reports: Mrs. Ramirez reported on the enrollment numbers and the plans for the students back to school orientation day. Mrs. Ramirez gave full report on advertising progress.

There being no further business, the meeting was adjourned and the Board went into executive session to discuss possible new hires for the school.

Minutes adopted: October 2018

