

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski

Motion to accept CAO Report:

Moved by: Robin Quick

Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 5-0-0

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Geoffrey Ginader

Seconded by: Jill Merritt

Motion passed by a show of hands: 5-0-0

Motion to approve 2018-2019 Budget:

Moved by: Jill Merritt

Seconded by: Robin Quick

Motion passed by a show of hands: 5-0-0

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Geoffrey Ginader

Seconded by: Robin Quick

Motion passed by a show of hands: 5-0-0

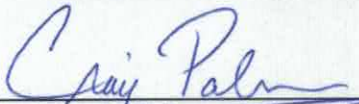
Public meeting adjourned at 7:21pm.

Executive session called to discuss real estate and personnel matters, called at 7:22pm.

Executive session adjourned at 7:51pm

Public session reconvened at 7:52pm

Public meeting adjourned at 7:53pm.



~~Geoffrey Ginader, Board Secretary~~

Craig Palmer, President

Recorded by: Michele Reed, Board Recorder

Submitted by: Geoffrey Ginader, Board Secretary

me
8/2/18
Date: