



**Board of Trustees Minutes
June 23, 2015**

In Attendance:

Dr. Susan Brady, Robin Hough, Sue Ann Bodily, Kit Anderton, Rob Tudor, Jim Lipscomb, Tiffini Adams

Not in Attendance:

Trixie Buckingham, Kristi Swett, Katie Ieremia, Devi Fournier, Michael Payne, Ana Cabrera Moses, Ron Litteral, Celeste Edmunds-Brady, Tricia Waibel

The meeting began at 6:43p.m.

Board meeting was not audio recorded.

Board Meeting Minutes from June 9, were not approved. Changes will be made and sent out to Boards Members

Rob and Robin gave a brief overview of the Charter School Bootcamp and Conference they they attended earlier in the month. We discussed having new Board Members and Faculty attend next year's conference.

Financial Report

- Laura Lee & Mandee reviewed the 2014-15 Final budget with the Board Members. Jim motioned to approve the final budget, Kit seconded the motion. The motion passed unanimously.
- Laura Lee & Mandee reviewed the 2015-16 proposed budget with the Board Members. Robin motioned to approve the proposed budget as is. Rob seconded the motion. The motion passed unanimously.
- Fee Schedule changes were discussed and then shelved until next meeting.
- Media Conservatory was also discussed and then shelved until the next Executive Committee meeting.

Committee Reports

Assessment Committee:

- Committee is still working to get all of the Principal Assessments filled out and returned.

Robin led a 20 minute discussion on the vision of the school, where each attending Board Member had a opportunity to express their vision of the school.

The board meeting concluded at 9:10 P.M.