

Create Academy

Minutes

Board Meeting

Date and Time

Monday January 25, 2016 at 6:00 PM

Location

2645 N. 24th Street

Board Members Present

Angela Pinholster, Carla Rivera-Cruz, Daniel Duran, Johnny Jackson, Rebecca Halonen, Victor Sidy

Board Members Absent

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Carla Rivera-Cruz called a meeting of the board of directors of Create Academy to order on Monday Jan 25, 2016 @ 6:15 PM at 2645 N. 24th Street.

C.Approve Minutes

V. Sidy made a motion to Approve the minutes.

Johnny Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Update from the Directors

A.Resignation of Rebecca Halonen

Rebecca Halonen left early.

Rebecca Halonen resigned her position as Co-Director, her position as a board member, and her status of authorized representative of Create Academy.

III. Finance Update

A.New Proposed Budget

Moved to next agenda

B.Vote on New Proposed Budget

Moved to next agenda

IV. Fundraising

A.Presentation from Patti O'Brien

Moving to next meeting

B.Discuss Board Fundraising

Moving to next agenda

V. February Focus

A.Board Focus for the Coming Month

Discussed February Goals for Board

VI. Closing Items

A.Adjourn Meeting

D. Duran made a motion to adjourn the meeting.

Johnny Jackson seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:09 PM.

Respectfully Submitted,
Daniel Duran