

Create Academy

Minutes

Board Meeting

Date and Time

Friday October 14, 2016 at 12:30 PM

Location

Phone Meeting: Call-in number: 866-299-7945; Participant code: 7864806#

Board Members Present

Amber Webber (remote), Angela Pinholster (remote), Johnny Jackson (remote), Victor Sidy (remote)

Board Members Absent

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Johnny Jackson called a meeting of the board of directors of Create Academy to order on Friday Oct 14, 2016 @ 12:42 PM at Phone Meeting: Call-in number: 866-299-7945; Participant code: 7864806#.

II. Finance

A.Vote on Annual Financial Report Submission

V. Sidy made a motion to approve and submit the annual financial report for fiscal year 2016.

Amber Webber seconded the motion.

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

III. Closing Items

A.Adjourn Meeting

J. Jackson made a motion to adjourn the meeting.

Victor Sidy 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 1:08 PM.

Respectfully Submitted,

Angela Pinholster