

Create Academy

Board Meeting Minutes

June 23, 2018

12:00 p.m. Public Session

Create Academy Multi-Purpose Room

1. OPENING ITEMS

- a. Call to order: 12:00pm
- b. In attendance: V. Sidy, A. Pinholster, J. Pinholster, J. Jackson (by phone)
- c. Absent: B. Forst (excused)
- d. Approval of June 5th meeting minutes: J. Pinholster moved to approve. V. Sidy seconded. Minutes approved unanimously.
- e. Public Comment: no members of the public are present

- 2. Executive session:** A. Pinholster moved to enter Executive Session. V. Sidy seconded. Executive session began at 12:02pm. Executive session adjourned at 12:07pm.

3. PRESENTATIONS/COMMITTEE REPORTS

a. Finance Committee Report

- i. Discussion of 2018-19 proposed budget
- ii. Decision: V. Sidy moved to approve budget as proposed. A. Pinholster seconded. Budget approved unanimously at 12:09pm.

b. Governance Committee Report

- i. Discussion and Planning for July Board Retreat

- 4. ADJOURN:** J. Pinholster moved to adjourn. A. Pinholster seconded. Meeting adjourned at 12:12pm.