

Board of Directors Meeting Minutes

Friday, August 16, 2019

8:30-10:30 am

AXL Academy Communications Office

Via: (857) 216-6700

Meeting ID: 293961-4088

- i. Welcome (Jessica Meleah)
 - a. Roll Call/Declaration of Quorum

J. Meleah called meeting to order at 8:33

Present: J. Meleah, R. Barnett, E. Thomsen, M. Davis, D. Curtis, H. Rivers, D. Merriman, & C. Gendreau, S. Grant

- b. Public Comment: none
 - c. Approval of Agenda
 - a. J. Meleah motions, R. Barnett 2nd, all voted in favor, approved
- ii. Action Items for Vote
 - a. Appointing Officers
 - i. VP R. Barnett
 - ii. Finance R. Crockett – pending acceptance
 - iii. Secretary H. Rivers
 - b. 403B discussion
 - i. Board tabled for October 2019 J. Meleah, H. Rivers 2nd
- iii. M. Davis
 - a. Introduced D. Curtis
 - b. School Goal: Relationship Building
 - c. Discussed documents sent
 - i. Wavier comparisons
 - ii. Questions from Staff
- iv. Finance
- v. Action Items for Next Meeting
 - a. Approve R. Crockett for Finance Officer
- vi. Adjournment
 - a. Motion to adjourn made by J. Meleah at 9:00am, R. Barnett 2nd, all voted in favor, approved.