



Board of Directors Meeting Minutes  
Friday, June 15, 2018  
9:00-10:00 am  
G&G Consulting  
Via: (857) 216-6700  
Meeting ID: 293961-4088

i. Welcome (Jessica Meleah)

a. Roll Call/Declaration of Quorum

J. Meleah called the meeting to order at 8:33

Present: W. Smith, A. Malin, J. Meleah, L. Jackson, R. Barnett, S. Williams, E. Thomsen, D. Cohen, M. Davis, J. Guerrero, S. Grant call in, R. Crockett Parent Guest

b. Public Comment- R. Crockett, Kindergarten lunch very early at 10 am

c. Approval of Agenda

J. Meleah motions, L. Jackson 2 nd , all voted in favor, approved

ii. Action Items for Vote

a. Approve Minutes from July 2018

The board reviewed the prior month's minutes. There were no corrections. Motion to approve made by W. Smith, seconded by L. Jackson, all voted in favor, approved.

b. Approve Monthly Financials

Motion to approve L. Jackson, R. Barnett seconded, all voted in favor, approved.

c. New Board Member S. Grant

Motion to approve J. Meleah, L. Jackson seconded, all voted in favor, approved.

d. Director's Goal Review, 2% raise

J. Meleah motions, R. Barnett seconded, all voted in favor, approved.

iii. Action Items for Next Meeting

a. Director's Objective, Finance Committee, Fundraising Committee, SAC

iv. Adjournment

Motion to adjourn made by J. Meleah at 9:32, L. Jackson seconded, all voted in favor, approved.