



AXL Academy
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Board of Directors Meeting Minutes
Friday, February 22, 2019
8:30-10:30 pm
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 8:35 am

Present: A. Malin, J. Meleah, L. Jackson, W. Smith, R. Barnett, D. Cohen, E. Thomsen, S. Grant, visitor Crockett Parent

b. Public Comment- None

c. Approval of Agenda

Approval of Agenda: R. Barnett motions, W. Smith seconds, all voted in favor, approved

ii. Action Items for Vote

a. Approve Minutes from January 2019

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

b. Approve Monthly Financials

Motion to approve W. Smith, seconded R. Barnett, all voted in favor, approved.

c. Finance Committee

d. Change date of March Board Meeting to 3/22

iii. Action Items for Next Meeting

a. 19-20 Budget

iv. Adjournment

Motion to adjourn made by J. Meleah at 9:30 am, L. Jackson seconded, all voted in favor, approved.