

***AXL ACADEMY 4/15/16 Board Minutes***

***Meeting called to order at 8:00am by Nathan South***

***Board Members Present: Abby, Jackie, Melanie Ulle, Nathan South***

***Others Present: Kaye Taavialma, Jason from G&G***

- 1) March Minutes-motion made to approve by Nathan. Decided to hold off the vote until minutes were distributed to all.**
- 2) Approval of Financials- motion made by Nathan. Abby seconded. All approved.**
- 3) Approval of new governance documents- motion made by Nathan. Melanie seconded. All approved.**
- 4) Approval of Mission Statement- motioned by Nathan. Jackie seconded. All approved.**
- 5) Approval of Budget- motioned by Nathan. Jackie seconded. All approved.**
- 6) Motion to move into Executive Session 24-6-402(4) at 9:12 AM for the purpose of discussing contracts and property negotiations- motion made by Nathan and Mel seconded. All voted in favor.**
- 7) Exited Executive Session at 9:25am. Motion made by Nathan and seconded by Jackie.**
- 8) At 8:30am meeting concluded.**