

MINUTES

Governing Board Meeting Minutes

Draper 2 campus, 11938 S. Lone Peak Parkway, Draper, UT

Date: 7/13/2015 5:22 p.m.

Present

Board Members: Bradley Findlay, Clay Hatch, Jason Mecham

Staff: David Sharette, Phil Collins, Colin Bush

I. Welcome: Brad Findlay

II. Management Reports:

Financial Report – Phil Collins presented the final FY15 school budget

MOTION: To approve the final FY2015 budget as has been presented

Moved: Clay Hatch

Second: Jason Mecham

Status: Approved Unanimously

Next scheduled meeting July 28th, 2015 at 4:30 pm at West Valley 2.