



# MINUTES

## **Governing Board Meeting Minutes**

Draper 2 Campus

Date: 7/12/2016

### **Present**

Board Members: Stacy McNeill, Clay Hatch, Chris Diener, Dee Henderson

Staff: David Sharette, Phil Collins, John Youngberg

- I. Welcome: Clay Hatch
- II. Public Comment – None
- III. Presentations – none
- IV. New Business –
  - a. The FY16 final school budget was presented by Phil Collins. No discussion was had, as the board members had time to review the report prior to the meeting.  
Motion: To approve the final FY16 fiscal budget for both Liberty Academy and UCA as Phil has presented.
    - i. Motion: Chris Diener
    - ii. Second: Stacy McNeill
    - iii. Approved unanimously
- V. Next Meeting: July 26th at Draper 2