



# MINUTES

## **Governing Board Meeting Minutes**

Draper 2 Campus and on the phone

Date: 2/29/2016 6:10 p.m.

### **Present**

Board Members: Bradley Findlay, Jason Mecham, Clay Hatch, Stacey O'Neill

Staff: Carolyn Sharette, David Sharette

- I. Welcome: Brad Findlay
- II. Public Comment – None
- III. Presentations – none
- IV. Consent Agenda:
  - i. none
- V. Follow-up Business
  - a. 2016-2017 Calendar – The final school calendar was presented
    - i. Motion: Clay Hatch
    - ii. Second: Stacy McNeill
    - iii. Approved Unanimously
- VI. Next Meeting: March 22, 2016