

The Minutes
Governing Board Meeting

August 23, 2019

9:05 a.m.

Board Members: Clay Hatch, Ted Heap, Stephanie Henderson, Brad Blanchard, Thomas Young

Staff: David Sharette, Carolyn Sharette

Guests: Lee Iglody, Jon Gardner, Rachel Lillian

1. Welcome
 - 1.1. Clay welcomed the board members that were present, and the board members from the Las Vegas school. Clay introduced Brian Carpenter who is providing the training for the board members today.
2. Public Comment: None
3. Board Training:
 - 3.1. Brian Carpenter provided training to the board.
4. Board Business
 - 4.1. Management Report:
 - 4.1.1. Financial report
 - 4.1.1.1. Motion: To accept the financial report as presented
 - 4.1.1.1.1. Moved: Stephanie Henderson
 - 4.1.1.1.2. Second: Dee Henderson
 - 4.1.1.1.3. Vote: Approved Unanimously
5. Adjournment at 1:00