



**Minutes of the Directors' Meeting
7/11/18**

Directors Present - Telephonically: Patrick Barth, Chris Shumway, Debra Logan-Rabb, Robert Monson

Staff: Telephonically - Dr. Charlene Reid, Vikas Kaushal, Kevin Fischer

Guests: Corrine Glass, Nina LeSueur

A quorum being present, Board Chair, Chris Shumway, called the meeting to order at 5:07 pm.

- I. **Review and Approval of Minutes, Directors' Meeting May 7, 2018:** Minutes were approved.
- II. **Review and Approval of Minutes, Directors' Meeting June 25, 2018:** Minutes were approved.
- III. **Financial Report:** Board reviewed May year-to-date financials and approved 2018-19 budget both of which were previously distributed to the Board.
- IV. **Principal's Report:** Kevin Fischer presented his report on school performance which was previously distributed to the Board. He also noted that 100% of staff are returning for the 2018-19 school year.

The meeting adjourned at 6:11 pm.