



Picasso Academy

Minutes

Board Meeting

Date and Time

Monday February 29, 2016 at 5:00 PM

Location

Picasso Middle School Conference Room

Directors Present

G. Klimt (remote), P. DaVinci, R. Wisdon, S. VanGogh

Directors Absent

M. Monet

Guests Present

J. Franciosi, S. Vernon

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Vernon called a meeting of the board of directors of Picasso Academy to order on Monday Feb 29, 2016 at 5:00 PM.

C. Approve Minutes

R. Wisdon made a motion to approve report.

G. Klimt seconded the motion.

The motion did not carry.

R. Wisdon made a motion to approve minutes.

G. Klimt seconded the motion.

The board **VOTED** unanimously to approve the motion.

J. Franciosi arrived.

II. Academic Excellence

A. Student Benchmark Test Scores Review

Notes....

B. Move to next month's agenda

III. Closing Items

A. Adjourn Meeting

R. Wisdon made a motion to adjourn the meeting.

M. Monet seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

S. Vernon