

APPROVED



Picasso Academy

Minutes

Board Meeting

Date and Time

Thursday June 23, 2016 at 5:00 PM

PENDING MINUTES

All Picasso Academy Board meetings are open to the public and will start promptly at the scheduled time. Anyone who wished to speak during the public comment section of the meeting must submit their request at least 48 hours in advance of the board meeting in writing to the board secretary, Maria Monet, c/o Picasso Academy Main Office.

Directors Present

M. Monet, P. DaVinci, R. Wisdon, S. VanGogh

Directors Absent

G. Klimt

Guests Present

J. Franciosi, M. Danisch, 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 Thursday Jun 23, 2016 at 5:00 PM.

C. Pledge of Allegiance

D. Approve Minutes

E. Public Comment

II. Closing Items

A. Annual Meeting Reminder

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
S. Vernon