

Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday July 7, 2016 at 10:00 AM

Location

6515 W Indian School Rd, Phoenix, AZ 85033

Directors Present

C. Pirrone (remote), D. Shaw (remote), R. Vertefeuille (remote)

Directors Absent

C. Klonoski, J. Kaprosy, M. Woods

Guests Present

P. Boyle (remote)

I. Opening Items

A. Record Attendance and Guests

Shelly

B. Call the Meeting to Order

D. Shaw called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Jul 7, 2016 at 10:03 AM.

C. Read Mission Statement

Peter read mission

D. Discussion and Consideration of Meeting Minutes from June 23, 2016

C. Pirrone made a motion to table the approval of the minutes until next board meeting Board Meeting on 06-23-16.

R. Vertefeuille seconded the motion.

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

E. Call to the Public

No public comments

II. Finance

A. Discussion and Consideration of FY17 Budget

Peter presented: no changes/updates on financial statements since last board meeting

C. Pirrone made a motion to approve the budget.

R. Vertefeuille seconded the motion.

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

III. Closing Items

A. Meeting Feedback

Drew & Peter thanked everyone for calling in to the meeting

B. Summary of Action Items

C. Set Next Meeting Date & Agenda

Next board meeting: August 4th, 2016 at 8:45 AM

D. Adjourn Meeting

R. Vertefeuille made a motion to adjourn the meeting.

C. Pirrone 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 10:10 AM.

Respectfully Submitted,

L. Trevizo