

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Board Meeting

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#### Date and Time

Thursday July 7, 2016 at 10:00 AM

#### Location

6515 W Indian School Rd, Phoenix, AZ 85033

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#### Directors Present

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

#### Directors Absent

C. Klonoski, J. Kaprosy, M. Woods

#### Guests Present

P. Boyle (remote)

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### 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