

APPROVED



## E.L. Haynes Public Charter School

# Minutes

## Board Meeting

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### Date and Time

Monday June 6, 2016 at 9:00 AM

### Location

1805 7th St NW

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### Trustees Present

A. Smith, B. Rawson, C. Garfield, E. Westendorf, M. Hall, M. Marino, M. McDonough, R. Jones, S. Kershow, T. Smith, T. Wincup

### Trustees Absent

D. McCoy, J. Davis, V. Reinoso

### Guests Present

H. Darilek

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

A. Smith called a meeting of the board of trustees of E.L. Haynes Public Charter School to order on Monday Jun 6, 2016 at 9:10 AM.

### C. Approve Minutes

M. Hall made a motion to approve minutes from the Board Meeting on 05-19-16 Board Meeting on 05-19-16.

R. Jones seconded the motion.

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

**D. Public Comment**

**II. Audit and Finance**

**A. Signing Authority Resolutions**

S. Kershow made a motion to Approve.

B. Rawson seconded the motion.

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

**B. 403(b) Contribution**

A. Smith suggested that in 2017 the Audit and Finance committee look again to make sure that this level remains best practice.

S. Kershow made a motion to Approve the motion.

B. Rawson seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,

A. Smith