

APPROVED



E.L. Haynes Public Charter School

Minutes

Board Meeting

Date and Time

Monday June 6, 2016 at 9:00 AM

Location

1805 7th St NW

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

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