

APPROVED



Brighter Choice Charter Schools

Minutes

Board Meeting

Date and Time

Tuesday July 31, 2018 at 9:15 AM

Location

250 Central Avenue, Albany, NY 12206

Trustees Present

A. Smith, M. Snyder, S. Wallace, T. Hanmer

Trustees Absent

None

Guests Present

K. Ford, S. Jahn, T. Stutsrim

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Snyder called a meeting of the board of trustees of Brighter Choice Charter Schools to order on Tuesday Jul 31, 2018 at 9:06 AM.

II. Finance

A.

FSMC Transition

T. Hanmer made a motion to accept the bid from Revolution Foods.

S. Wallace seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

T. Hanmer made a motion to adjourn the meeting.

A. Smith 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 9:08 AM.

Respectfully Submitted,

T. Hanmer