

APPROVED



## Brighter Choice Charter Schools

### Minutes

#### Board Meeting

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#### **Date and Time**

Tuesday July 31, 2018 at 9:15 AM

#### **Location**

250 Central Avenue, Albany, NY 12206

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#### **Trustees Present**

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

#### **Trustees Absent**

*None*

#### **Guests Present**

K. Ford, S. Jahn, T. Stutsrim

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#### **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