

APPROVED



Aurum Preparatory Academy

Minutes

Special Meeting: Budget Approval

Date and Time

Tuesday June 18, 2019 at 9:00 AM

Location

<https://meet.google.com/ngg-mxpo-uki> ; +1 573-621-2724, PINL 509467000#

Directors Present

J. Jordan, J. Weinstein-Carnes, K. Fliss, V. Toke

Directors Absent

A. Benedetto, L. Garcia Giacomo, P. James

Guests Present

D. Hardin

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

J. Weinstein-Carnes called a meeting to order on Tuesday Jun 18, 2019 at 9:13 AM.

II. 2019-2020 SY Budget**A. Vote on 2019-2020 Budget**

D. Hardin presented the 2019-20 SY Budget.

J. Weinstein-Carnes made a motion to Motion to approve the 2019-2020 SY budget.

K. Fliss seconded the motion.

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

Roll Call

K. Fliss	Aye
J. Jordan	Aye
V. Toke	Aye
D. Hardin	Abstain
L. Garcia Giacomo	Absent
P. James	Absent
J. Weinstein-Carnes	Aye
A. Benedetto	Absent

III. 2019-2020 SY LCAP

A. Approve LCAP

D. Hardin presented the 2019-2020 LCAP.

J. Weinstein-Carnes made a motion to Approve the 2019-2020 LCAP.

J. Jordan seconded the motion.

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

Roll Call

J. Weinstein-Carnes	Aye
D. Hardin	Abstain
P. James	Absent
V. Toke	Aye
J. Jordan	Aye
K. Fliss	Aye
L. Garcia Giacomo	Absent
A. Benedetto	Absent

IV. Closing Items

A. Adjourn Meeting

J. Weinstein-Carnes made a motion to adjourn the meeting.

K. Fliss seconded the motion.

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

Roll Call

J. Weinstein-Carnes	Aye
V. Toke	Aye
P. James	Absent
L. Garcia Giacomo	Absent
A. Benedetto	Absent

Roll Call

J. Jordan Aye
K. Fliss Aye
D. Hardin Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:01 AM.

Respectfully Submitted,
J. Weinstein-Carnes