



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

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

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

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 |
| K. Fliss | Aye |
| A. Benedetto | Absent |
| V. Toke | Aye |
| D. Hardin | Aye |

Roll Call

| | |
|-------------------|--------|
| J. Jordan | Aye |
| P. James | Absent |
| L. Garcia Giacomo | Absent |

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