

Board Meeting Minutes

Thursday, June 14, 2012

Time: 10:30 a.m.

Location: Vector Prep & Arts Academy

Present: Kellyn Wines, Dawn Livesey and Crystal Brown

Absent: Ronda Owens

Public: Stephanie Beecher

1. Kellyn called the meeting to order at 10:33a.m.
2. No public comment
3. Dawn made a motion to approve the Board Meeting on May 15, 2012. Kellyn made a second, all were in favor; none opposed.
4. Kellyn proposed the Budget for the 2012-13 school year. Dawn stated that she noticed that K.J. Weihing, our CFO, did not allocate the funds to the special education classifications that will best be suited for our students. She said that after speaking with him, he agreed to move the funds to the allocated area.
5. Kellyn made a motion to approve the move of the budget to properly allocate special education funding. Dawn Livesey made a second, all favored, none opposed.
6. The next meeting is scheduled for July 10th, 2012 at 10:30a.m.
7. Kellyn made a motion to adjourn the meeting at 10:53a.m., Dawn made a second, all were in favor.