

**Board Meeting Minutes**

**Thursday, July 10, 2012**

**Time: 10:30 a.m.**

**Location: Vector Prep & Arts Academy**

**Present:** Kellyn Wines, Ronda Owens and Crystal Brown

**Absent:** Ronda Owens

**Public:** Stephanie Beecher

1. Kellyn called the meeting to order at 10:40a.m.
2. No public comment
3. Ronda made a motion to approve the Board Meeting on June 14, 2012. Kellyn made a second, all were in favor; none opposed.
4. Kellyn made a motion to approve the adopted 2012-13 budget. Crystal made a second. All in favored, none opposed.
5. Kellyn made a motion to adjourn the meeting at 11:00 a.m., Crystal made a second. All were in favor.
6. Ronda made a motion to adopt the 2012-13 Student Policy and Procedures Manual. Kellyn made a second. All in favored, none opposed.