

Vanguard Classical School (VCS)
Work Session, Board of Directors' Meeting

June 4, 2018

4:30 PM

ACCO Boardroom – West Campus

MINUTES

Attendance

Board Members: Judy Ham, Lisa Sagaser, Sonja Herrera, Sherry Eastlund and Chris Jensen
Staff: Wendy Delesha, Anglea Keedy

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 4:36 PM by Board Chair, Judith Ham.
The pledge of allegiance and roll call took place.

AGENDA APPROVAL

A motion was made by Sonja Herrera and Judy Ham to add two (2) agenda items.

1. VCS Executive Director job description/posting
2. 2018-2019 meeting calendar

The June 4, 2018, Agenda was accepted with two (2) additions. Chris Jensen seconded. Board members Sherry Eastlund, Lisa Sagaser, and Chris Jensen voted "Aye", and the motion carried unanimously.

Action Items

1. Accepted the June 30, 2018, Revised Budget – Sherry Eastlund moved and Chris Jensen seconded. Board members Sherry Eastlund, Lisa Sagaser, and Chris Jensen voted "Aye", and the motion carried unanimously.
2. Adopted the 2018-2019 Budget – Sherry Eastlund moved and Lisa Sagaser seconded. Board members Sherry Eastlund, Lisa Sagaser, and Chris Jensen voted "Aye", and the motion carried unanimously.

Next Meeting

Regular Board Meeting: Thursday, June 21, 2018 at 3:00 PM in the West Campus Board Room.

Adjournment

All business being concluded, a motion to adjourn the Board Meeting at 5:45 PM was made by Lisa Sagaser and seconded by Sherry Eastlund. Board members Sonja Herrera, Chris Jensen, and Lisa Sagaser voted "Aye", and the motion carried unanimously.

Respectfully Submitted,


Chris Jensen, Secretary