

## Board Meeting Minutes

Thursday, June 14, 2012

Time: 10:00 a.m.

Location: AZ Compass Prep School

Attendees: Zyzick Owens, Kellyn Wines, Swen Anderson,

Absent: Ronda Owens and Carl Hill

Public Attendees: Stephanie Beecher

1. Swen called the meeting to order at 10:03a.m.
2. No public comment
3. Swen made a motion to approve the proposed budget, Zyzick seconded the proposed budget, all were in favor. Kelly requested to meet with the CFO of Skyline Education to differentiate where the funds should go properly since there are more SLD Students. She wants to meet with them to make sure that the funds are allocated more towards the SLD Students.
4. Kellyn made a motion to approve the previous board meeting minutes. Swen made a second, all were in favor.
5. The next meeting is scheduled for July 10, 2012 at 10:10a.m.

NEXT MEETING SCHEDULED: \_\_\_\_\_ July 10<sup>th</sup>, 2012 – 10:00a.m. \_\_\_\_\_

Swen made a motion to adjourn at 10:15a.m., Zyzick made a second, all were in favor.