

Board Meeting Minutes

May 15, 2012

Time: 2:30 p.m.

Location: AZ Compass Schools, Inc.

Attendees: Zyzick Owens, Kellyn Wines, Swen Anderson, Ronda Owens, Carl Hill

Absent:

Public Attendees: KJ Weihing

1. Swen called the meeting to order at 2:30 p.m.
2. No public comment
3. Mr. Anderson made a motion to approve previous meeting minutes. Mr. Owens made a second. All were in favor. None opposed. Passed 5 Yes to 0 No
4. Ms. Owens made a motion to approve the revised budget. Mr. Hill made a second. All were in favor. None opposed. Passed 5 Yes to 0 No
5. Meeting Adjourned by Mr. Anderson