##

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**\*\*\*PENDING\*\*\***

Monday 27th of August, 4:30 pm

 [https](https://zoom.us/j/503417281)[://zoom.us/j/503417281](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F503417281)

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| 1. Call to Order - by James; voting members in attendance Linda Bowen, Jason Herndon, Pat Ditty, James ; non-voting members in attendance Kim Goates, Scott Morris |
| 2. Public Comment Period - none in attendance |
| 3. Consent Agenda: Approve Meeting Minutes from [June 2018](https://docs.google.com/document/d/1aiFcaM4yRZkgo2YEKIfWTjgRCGO0kmzKYEJvcFlvjO8/edit) -moved by Linda, 2nd Pat - vote carries unanimously |
| 4. Consent Agenda: Approve [Staff Handbook](https://docs.google.com/document/d/1SFnyqQHRTjQntQ1mKmPwCbBnkSr026OL46nCqM3sX8M/edit) - Moved by Jason, 2nd Linda - adopt for 2018-19 - motion carries unanimously |
| 5. Administration [Updates](https://docs.google.com/presentation/d/1BGt_OBSNyTlOGbPwxKdu5NeuTOnRRT9yyfzJFpYK7uw/edit) - 633 current enrollment, good cash on hand |
| 6. Board and Committee Updates - finance meeting scheduled for 9/7, policy meetings 9/4, board retreat, October 3rd, Noon-6 pm |
| 7.  Approval: [Scott Morris](https://drive.google.com/drive/u/0/folders/1NTaPsZjt9UmwWLHi-I4I8FWUHpA-Guzl?ogsrc=32) as board Secretary - Motion to admit Scott Morris to the Canyon Grove Academy Board of Directors - Linda motion, 2nd Pat, motion carries unanimously.Motion to install Scott Morris as the Secretary on the CGA Board of directors, moved by Jason, 2nd Pat, motion carries unanimously. |
| 8. Upcoming Committee Meeting in the next 90 days: see agenda item 6, new board member, approe as new secretary, getting Scott set up on the board and Kim & Linda working with him to have him trained and ready for the next meeting. |
| 9. Adjournment - motion Linda, 2nd Jason |