**Meeting Date**: July 25, 2019
**Call to Order**: 6:06 pm
**Adjournment**: 7:44 pm
**Location**: First State Montessori Academy

**Board Members Present for Public Session**: Zeke Allinson (Treasurer), Angela Angeny (Vice Chair), Courtney Fox (Head of School), Loren Holland, Courtney Loughney, Natalie Marchiani, Meghan Newberry (Secretary), Mike Reilly\*, Janine Salomone, DaWayne Sims (Board Chair), Sara Stabb

*\*M. Reilly arrived at 6:13 pm*

**Regrets**: Jed Donahue, Becky Phillips, Sarah Nagle

**Public Comment**
No guests or public comment recorded.

**Public Board Minutes**

The Board Chair asked members of the Board to review the meeting minutes from June. The motion was made to approve the June 27,2019 meeting minutes by J. Salomone. A second was made by L. Holland. No abstentions. No objections. Motion carried.

**Treasurer Report**

Z. Allinson reported that we have completed fiscal year 2019 for the 2018/2019 school year. The final outcomes were reviewed. Any line items on the budget that were over 100% of what was budgeted were reviewed by the finance committee and the CBOC.

July 1st started the new fiscal year.

Z. Allinson requested a motion to adopt the narrative and web report including an authorization for the Head of School to post on the school website. Motion made by Board Chair. Second by J. Salomone. No abstentions. No objections. Motion carried.

**Website Report**

Board Chair asked the group to review the report which was received this week. We have one action item which is being followed up on and handled. There will likely always be an overlap with the review and minutes being posted from the previous meeting due to the timing of the review process.

**New Business**

***Board Committee (Vice Chair):*** Board was provided with a hard copy of committee descriptions. Each member of the board should review and come prepared to the next meeting with first and second choices. It is time to focus on committee work. Everyone is encouraged to follow their passion.

***DCSN Annual Leadership*** ***Summit (Vice Chair)***:  Secretary to resend the link to register. Held on July 30th from 8:30 am to 1:00 pm at the Community Education Building. It is a great networking and learning opportunity. Even you cannot attend for the entire meeting, everyone is encouraged to attend for a portion of the summit.

***Board Meeting Dates 2019/2020***: Dates are set. Next meeting will be on August 15th. Board members were provided with a hard copy print out of dates.

A motion to move into Executive Session was made by Vice Chair. Second by M. Reilly. No abstentions or objections.

**6:23 moved into Executive Session.**

**Re-entered public session at 7:44 pm.**

A motion was made to approve the vote and actions in Executive Session. Motion by M. Newberry. Second by Vice Chair.

Motion to adjourn public session by N. Marchiani. Second by S. Stabb.

**Meeting adjourned at 7:44 pm.**