



Board of Directors
Tuesday, May 13, 2014 6:30pm
BAMS

Attendance:

Present Board Members: Tracy Esham, Bill Fienga, Edith Henderson, Kevin Mulling,
Call to Order: Henderson 6:35pm

Board Meetings Recorded and recordings are kept in Board of Directors Binder for Inspection.
Motions and actions recorded as follows:

Discussion on agenda items below:

Budget Review

Construction Finalization

Principal's Evaluation Review

Annual Meeting Information

Miscellaneous

- National Charter Conference

Next Meeting: Annual Meeting June 10, 2014 6:30pm

No voting items this meeting.

Motion to adjourn:

A motion by Esham, seconded by Fienga. Motion passed.

K. Mulling	Y
E. Henderson	Y
T. Esham	Y
B. Fienga	Y

Motion carried.