

# **Sage Academy**

**10220 N 25<sup>th</sup> Ave  
Phoenix, AZ 85021**

**Wednesday, July 11<sup>th</sup> 2018**

**Regular Session Meeting held at 5:30pm  
Executive Session Meeting held at 6:31 pm**

## **MINUTES of the GOVERNING BOARD**

**Opening Prayer-Lenny Letcher  
Pledge of Allegiance  
Call to the Public- Read by Lenny Letcher II**

### **Roll Call**

#### **Members Present:**

Lenny Letcher II-Chairman  
John Pierce-Member  
Lenny Letcher-Member

**Approval of Prior Minutes-** Minutes were prepared by Eryn Ecles. Motion made by Lenny Letcher to accept the minutes. Lenny Letcher II seconded the motion. Motion passed unanimously.

#### **Old Business-**

- None

#### **New Business-**

- Proposed 2018/2019 Budget Approval

Proposed 2018/2019 Budget- Lenny Letcher II proposed the budget. Motion made by Lenny Letcher to adopt the proposed 2018/2019 budget as presented. John Pierce seconded the motion. Motion passed unanimously.

John Pierce motions to adjourn regular session.  
Lenny Letcher II seconds the motion.  
Motion passed unanimously

Adjourned to Executive Session

