

# **Sage Academy**

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

**Wednesday, June 20<sup>th</sup>, 2018**

**Regular Session Meeting held at 5:30pm**

## **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 Lynnette Clawson. Motion made by Lenny Letcher to accept the minutes. Lenny Letcher II seconded the motion. Motion passed unanimously.

#### **Old Business-**

- None

#### **New Business-**

- **Adoption of 2018/2019 Calendar**

Adoption 2018/2019 Calendar- Members asked if there were any changes being in comparsion to previous years calendar. Discussion of changes were explained to the board by Neilee Weber . A fall break was added in October, and Novembers break was shortened to only having the Wednesday before Thanksgiving off. It wsas also noted was that the start date of the 2018/2019 school year had been

moved to a Monday rather than Wednesday. Governing board members had no issues or questions in regards to proposed changes

Motion made by John Pierce to adopt the 2018/2019 Calendar as presented. Lenny Letcher II seconded the motion. Motion passed unanimously.

- **Proposed 2018/2019 Budget Approval**

Proposed 2018/2019 Budget- Lenny Letcher II proposed the budget. John Pierce noticed that the reading for K-3 reading sector increased from 15k to 40k and wanted clarification on the reasoning. It was discussed that it could allow more focus on reading with students. Lenny Letcher II wanted second confirmation that Operation/Maintenance within the proposed budget referenced rent of the building . Lenny Letcher confirmed that rent is what that line was referencing. Governing board members signed the proposed 2018/2019 budget.

Motion made by Lenny Letcher to approve the proposed 2018/2019 budget as presented. John Pierce seconded the motion. Motion passed unanimously.

- Date of Next Meeting-
  - Tentatively Wednesday, July 11<sup>th</sup>, 2018 at 5:30pm

John Pierce motions to adjourn regular session.

Lenny Letcher II seconds the motion.

Motion passed animously

Regular Session adjourned.