

Sage Academy
1055 East Hearn Road
Phoenix, AZ 85022

Friday, October 14th, 2016

Regular Session Meeting held at 4:30pm

MINUTES of the GOVERNING BOARD

Opening Prayer-Lenny Letcher

Pledge of Allegiance

Call to the Public- Read by Lenny Letcher

Roll Call

Members Present:

Lenny Letcher II – Chairman (Present Via Phone)

John Pierce-Member

Lenny Letcher-Member

Approval of Prior Minutes-Minutes were prepared by Neilee Weber. Motion made by John Pierce to accept the minutes. Lenny Letcher seconded the motion. Motion passed unanimously.

Old Business-

- None

New Business-

- Proposed 2016 AFR Approval

Approval of 2016 AFR - Motion made by John Pierce to approve the 2016/17 budget as proposed. Lenny Letcher seconded the motion. Motion passed unanimously.

- Board Membership

Motion made by Lenny Letcher to remove Everett Baker from board member list due to resignation from board. John Pierce seconded the motion. Motion passed unanimously.

- Date of Next Meeting-
 - TBD

Lenny Letcher motions to adjourn regular session

John seconds the motion

All approved

Regular Session adjourned