

Sage Academy
1055 East Hearn Road
Phoenix, AZ 85022

July 13, 2017

Regular Session Meeting held at 6:00pm

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

Lenny Letcher – Member

John Pierce-absent

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

Old Business-

- None

New Business-

- Adoption of Fiscal Year 2018 Expenditure Budget- Motion made by Lenny Letcher II to approve the 2017/18 expenditure budget. Lenny Letcher seconded the motion. Motion passed unanimously.

- Vote on the Allocation of monies related to the 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33. – Motion made by Lenny to approve the allocation of monies for teacher salary increase. Lenny Letcher II seconded the motion. Motion passes unanimously.
- Date of Next Meeting-TBD
- Lenny Letcher motions to adjourn regular session. Lenny Letcher II seconds the motion. Motion passes unanimously
- Regular Session adjourned