



Board of Directors Meeting Minutes

Tuesday, June 12, 2018

New Beginnings High School- Central Office (Conference Room)

12:00 PM

Board Members Present: Douglas Lockwood, Bill Dorman, Valerie Dollison, Frank Kendrick

Staff Present: Ashlee Wright, CEO; Ivelis Cardona, OBM

Others Present: George Miarecki, CPA; Cynthia Foster, Consultant

- I. Call to Order**
 - The meeting was called to order at 12:11 pm.
- II. Previous Board Minutes**
 - Board Approved, Kendrick First, Dorman Second.
- III. Board Officer Slate**
 - Board approved, Lockwood as President, Kendrick as Vice President, Dollison as Secretary, Missouri as Treasurer.
- IV. 2018 - 2019 Board Calendar**
 - Board Approved, Kendrick First, Dorman Second.
- V. 2018 - 2019 School Calendar**
 - Board Approved, Kendrick First, Dorman Second.
- VI. School Finance**
 - CPA discussed School Finances.