



Board Meeting Minutes  
June 20, 2019

Those in attendance: Business Manager Marc Carignan

1. OPENING ITEMS

a. Record Attendance and Guests

*Board Chairman Jared Allen – Present*

*Board President Candise Gilbert – Present*

*Board Treasurer Collin Hunter – Absent*

*Board Secretary Christine Ogden- Absent*

*Board Member Callie Hatch – Present*

*Board Member Jinger Watkins – Absent*

*Board Member Lee Stimpson – Present*

*Board Member Kevan Weaver – Present*

*Board Member Jaime Mayo – Present*

2. CALL THE MEETING TO ORDER

*The meeting and budget hearing was called to order by Mr. Allen at 6:05 p.m.*

3. APPROVE MINUTES – May 16, 2019

**MOTION:** *A motion was made by Mr. Stimpson to approve the minutes for May 16, 2019. The motion was seconded by Ms. Mayo. Vote was unanimous. Motion carried.*

4. CONSENT AGENDA

*A brief update was given regarding the high school. Bluum has approved a fellowship for Mr. Bingham from July 1, 2020 to June 30, 2021. The federal grant application opens October 2020 and is anywhere from 800k to 1.25 million. We will need our facility plan by December 2019.*

5. PUBLIC FORUM



# ALTURAS

## INTERNATIONAL ACADEMY

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*None*

### 6. FINANCE

#### a. May Financials

*Included in the budget hearing.*

#### b. 2019-2020 Budget Hearing

**MOTION:** *A motion was made by Ms. Gilbert to approve the amended 2018-2019 budget. The motion was seconded by Ms. Hatch. Vote was unanimous. Motion carried.*

**MOTION:** *A motion was made by Ms. Hatch to approve the 2019-2020 budget. The motion was seconded by Ms. Mayo. Vote was unanimous. Motion carried.*

### 7. ADJOURN MEETING

**MOTION:** *A motion was made by Mr. Weaver to adjourn the meeting and budget hearing. The motion was seconded by Mr. Stimpson. Vote was unanimous. Motion carried.*

*Meeting adjourned at 6:54 p.m.*