



Alturas International Academy Board Meeting Minutes

Emergency Board Meeting

Date: Thursday, April 2, 2020

Location: <https://zoom.us/j/463592826>

Time: 5:40 p.m.

Board Members:

1. Callie Hatch
2. Candise Gilbert (President)
3. Christine Ogden (Secretary)
4. Collin Hunter (Treasurer)
5. Jaime Mayo
6. Jared Allen (Chairman)
7. Jeff Carr
8. Kevan Weaver
9. Lee Stimpson

Others in Attendance: Michelle Ball (Executive Director), Brian Bingham (Principal), Marc Carignan (Business Manager)

Action Items:

Motion	Sponsor	2nd	Vote
Approve Resolution	Callie	Lee	Passed
Adjourn Meeting	Callie	Jaime	Passed

Consider Approval of Stimulus Package SBA Loan Funds Application – ACTION ITEM

Approved by the Board

Adjournment: 5:57 p.m.