

MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
June 28, 2018
4:00 p.m.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice Chairman Wilson at 4:20 p.m.
- B. Roll Call: Governing Board members Chris Wilson, Jennifer Fears, Mark Pomerans, Dilara Dyer and Joe Critchfield. Scot Carley and Jon Worbets were not in attendance.
- C. Pledge of Allegiance
- D. Rolling Hills Mission Statement
- E. Person wishing to speak: None

II. BUSINESS

- A. 2018-2019 Budget: Discussion of budget.
Board member Critchfield motioned to approve the 2018-2019 Budget contingent on changes to be made based on conversation at Board meeting. Seconded by Board member Fears with all members voting aye.
- B. Financial Reports: Nothing over budget except Title I. We have over \$.5M in LGIP account.
Board member Dyer motioned to approve the financial reports of 5-31-18. Seconded by Board member Pomerans with all members voting aye.

III. BOARD TRAINING

- A. Board Training: Financial Board training with Suzanne Metzgar and Marc Carignan.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Board member Fears and seconded by Board member Critchfield, the meeting adjourned at 7:00 p.m.

The above minutes represent a true and accurate summary of the meeting.

Chairperson

Clerk

**Minutes taken by Board member Pomerans