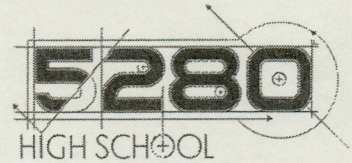


BOARD OF DIRECTORS
MEETING MINUTES - SPECIAL MEETING



DATE: Friday, June 28, 2019
TIME: 3:00pm MST
LOCATION: Via conference call. Call in details: 515-604-9742, Code = 347799

Board Members Present: Linda Brown, Treasurer, Dennis Cyr, Nick Dyer, Rachel Ksenyak, Secretary, Danielle Ongart, Chair

Guests Present: Chris Scott and Jason Guerrero from G&G Consulting

The meeting was called to order at 3:10pm by Danielle Ongart. A quorum was present.

1.0 ACTION ITEMS

- Approve Supplemental budget for 2019-2020

Discussion:

The Board received and had an opportunity to discuss the Supplemental budget for 2019-2020

Motion:

There being no further discussion, upon motion duly made by Dennis Cyr and seconded by Linda Brown, the motion to approve the supplemental budget for 2019-2020 was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

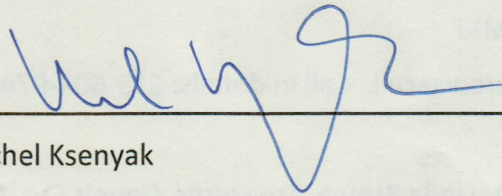
2.0 ADJOURNMENT

There being no further business to be brought before the Board, upon motion made by Dennis Cyr and seconded by Danielle Ongart, the meeting was adjourned at 3:33pm by the following vote:

Ayes	4
Noes	0
Abstentions	0

Next Meeting: Thursday, July 18, 2019, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203

Respectfully submitted by: _____



Rachel Ksenyak

Secretary, 5280 High School Board of Directors