

Rocky Mountain Classical Academy
Board Meeting Minutes for Board of Directors Special Meeting
May 31, 2010 at 7:30 AM Piros Campus

Meeting Called By: RMCA Board of Directors
Facilitator: Bryan Tate

Attendees: Kristin Geesey (KG), Maryann Kephart (MK), Brian Cullen (BC) Bryan Tate (BT), Scott Cathey is absent excused

1.0 Motion to add approval of minutes for 3/11 and 4/8 to the agenda as item 1.01

Approval of 2010-2011 Budget

Motion to approve the 2010-2011 Budget

KG 1st, MK 2nd

Roll Call	BC	Yes
	KG	Yes
	MK	Yes
	BT	Yes

Bryan Tate will forward the budget on to Joleen at D49 in compliance with stipulations of probation. Budget to D49 no later than June 1, 2010

1.01 Approval of Minutes for 3/11/10 and 4/8/10

Motion to approve minutes from 3/11 and 4/8 meetings

KG 1st, MK 2nd

Roll Call	BC	Yes
	KG	Yes
	MK	Yes
	BT	Yes

2.0 Adjourn

Motion to adjourn

KG 1st, MK 2nd

Roll Call	BC	Yes
	KG	Yes
	MK	Yes

BT Yes