

Vanguard Classical School (VCS)
Special Meeting, Board of Directors' Meeting

Wednesday, May 16, 2018

4:00 PM

Phone Conference

MINUTES

Attendance

Board Members: Sherry Eastlund, Judy Ham, Lisa Sagaser and Chris Jensen

Staff: Wendy Delesha

Guests: 4 people were in attendance

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

The meeting was called to order at 4:00 PM by Board Chair, Judith Ham.

The pledge of allegiance and roll call took place.

AGENDA APPROVAL

A motion to approve the May 16, 2018 Agenda was made by Chris Jensen and seconded by Sherry Eastlund. Board members Sherry Eastlund, Lisa Sagaser, and Chris Jensen voted "Aye", and the motion carried unanimously.

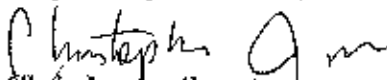
Vote on Amended Bylaws – language changes to sections 3.2, 3.12 and 7.1

A motion was made by Chris Jensen and seconded by Lisa Sagaser to Approve the Amended Bylaws. Board members Sherry Eastlund, Lisa Sagaser and Chris Jensen voted "Aye", and the motion carried unanimously.

ADJOURNMENT

All business being concluded, a motion to adjourn the Special Session, Board Meeting at 4:20 PM was made by Chris Jensen and seconded by Lisa Sagaser. Board members Sherry Eastlund, Lisa Sagaser and Chris Jensen voted "Aye", and the motion carried unanimously.

Respectfully Submitted,


Chris Jensen, Secretary