

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

Wednesday, May 9, 2018

4:00 PM

Phone Conference

MINUTES

Attendance

Board Members: Sherry Eastlund, Judy Ham, Sonja Herrera, Chris Jensen

Staff: Wendy Delesha

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 9, 2018 Agenda was made by Chris Jensen and seconded by Sherry Eastlund. Board members Sherry Eastlund, Sonja Herrera, and Chris Jensen voted "Aye", and the motion carried unanimously.

Vote on Renewal Contract with Exhibits

A motion was made by Chris Jensen and seconded by Sherry Eastlund to Approve the Final Renewal Contract with Exhibits. Board members Sherry Eastlund, Sonja Herrera 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 4:15 PM was made by Sonja Herrera and seconded by Chris Jensen. Board members Sherry Eastlund, Sonja Herrera, and Chris Jensen voted "Aye", and the motion carried unanimously.

Respectfully Submitted,


Chris Jensen, Secretary