

Augsburg Fairview Academy Board of Directors Meeting

5-20-16

Open session 7:47 a.m. to 9:10 a.m.

Attendance

- Tara Howard, *Inside Director*
- Sam Engel, *Secretary*
- Vasileios Serefeas, *Treasurer*
- Heidi Anderson
- Dusty Lee
- Dawn Jenkins
- Regina Pekarek
- Sarah Jergenson
- Virginia McCarthy
- Peg Finders
- Kelsey Nelson

Absent

- Sagal Ali
- Robyn Pal-Freeman
- Max Clark-Vail, *Chair*

Meeting Record

OPEN SESSION

7:47 a.m.

The meeting of the Board of Directors is called to order at a.m. on May 20th, 2016, by Board Treasurer, Vasileios Serefeas (*acting as Board Chair in the absence of Max Clark-Vail*).

7:50

Approval of Minutes from April 27th, 2016 Meeting

- Vasileios motions to approve Minutes
- Virginia seconds
- Ayes have it

7:51

Financial Report: Dawn Jenkins

Dusty enters at 7:55

Tara enters at 7:56

7:56

Finance Committee Report: Heidi Anderson

- Tara motions to approve Finance Committee Report
- Vasileios seconds
- Ayes have it

8:03

Interim Executive Director's Report: Heidi Anderson

- Sam motions to postpone items F, G, and H until end of meeting
- Vasileios seconds
- Ayes have it

Dusty leaves at 8:10

Dusty enters at 8:24

8:33

Interim Lead Teacher's Report: Dusty Lee

Dawn leaves at 8:41

8:41

Inside Director's Report: Tara Howard

8:44

Interim Executive Director's Report continued: Heidi Anderson

8:57

Governance Committee's Report: Regina Pekarek

9:05

Vasileios motions to table Committee Reports (Governance, Internal, and External) until next Board Meeting

- Tara seconds
- Ayes have it

9:07

Heidi motions to accept Virginia McCarthy's resignation from the Augsburg Fairview Academy Board of Directors

- Vasileios seconds
- Ayes have it

9:08

Heidi motions to accept Peg Finders onto the Augsburg Fairview Academy Board of Directors

- Tara seconds
- Ayes have it

9:10

Virginia recognizes Dusty and Heidi for all their hard work this past school year in their interim administrative roles

9:10

Vasileios moves to adjourn

- Tara seconds
- Ayes have it

Meeting adjourned