

Phoenix Collegiate Academy
July 13, 2009
5610 S Central Avenue
Phoenix, AZ 85040

MINUTES

Members Present-

Drew Shaw- Chair
Mike McNulty- Vice-Chair
Mary Hostetler- Member
Greg Linaman- Member
J.D. Archer- Treasurer
Rachel Bennett- School Director

Members Absent-

Susan Ontiveros- Member
Tina Skjerping- Secretary
Ana Lara- Member
Michael Zimmerman- Member

Meeting began at 12:00 p.m.

Agenda Item A: Roll Call

Rachel Bennett called the roll and confirmed a quorum.

Agenda Item B: Approval of proposed budget 2009-2010

MOTION by Mike.

Motion passed unanimously.

Motion to Adjourn at 12:02 p.m.

MOTION by Mary.

Motion passed unanimously.

Signed _____

Date_____