

**Regular Board Meeting  
Minutes  
June 23, 2016**

The regular board meeting was called to order by President Jeremy Hatcher at 7:00 pm.

Board members present:     Jeremy Hatcher, Nancy Duggan, Melissa Schick, Brian Fraser, Joy Williams, Chris Taliaferro

Board members absent:     Joanna Horton

Administrators attending:   James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Heather Jestis, Christian Reed, Grant Miller, Vickie Griffith

Taliaferro made a motion to approve the consent agenda items. Duggan seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to approve the 2016-2017 budget. Duggan seconded the motion. Motion carried una. (6-0)

Lunch prices to be reviewed at the July Board Meeting.

Taliaferro made a motion to deny Golden Rule Charter School's request to expand their geographic boundary. Duggan seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to deny A.W. Brown Fellowship Leadership Academy's request to expand their geographic boundary. Williams seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to deny Cityscape East Preparatory Schools, Inc.'s request to expand their geographic boundary. Schick seconded the motion. Motion carried una. (6-0)

Duggan made a motion to approve the 2016-2017 teacher pay scale. Taliaferro seconded the motion. Motion carried una. (6-0)

Duggan made a motion to approve Budget Amendment 06BA05. Fraser seconded the motion. Motion carried una. (6-0)

President Jeremy Hatcher discussed the 2016-2017 transfer policy with the board of trustees.

Cindy Wiedemann, business manager and James Sanders, superintendent discussed the information items with the board of trustees.

No executive session.

Adjourn – 7:38 pm

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Jeremy Hatcher, Board President

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Melissa Schick, Board Secretary