

School Name: South Valley Academy, Inc.
Board Meeting Minutes

Address: *7450 S. 40th St Phoenix, AZ. 85042*

Date/Time: June 25, 2018 at 2:00 PM

1. Call to Order
 - a. Dawn Livesey called the meeting to order at 2:03 PM
2. Attendance
 - a. Present: Dawn Livesey, KJ Weihing; Absent: Michael Troop
3. Open Call to the Public: If the item is not an Agenda Item, the Board may or may not wish to address the issue at this time. Please register with the Secretary of the Board to Speak at the Open Call. Speakers will be limited to 3 minutes per person.

No public comment
4. Discussion and approval of previous Board Meeting minutes.
 - a. KJ Weihing made a motion to approve the previous Board Meeting minutes, Dawn Livesey seconded the motion, and the motion was approved unanimously.
5. Discussion and approval of the 2018-19 Proposed Budget.
 - a. Dawn Livesey made a motion to approve the 2018-19 Proposed Budget, KJ Weihing seconded the motion, and the motion was approved unanimously.
6. Adjourn Meeting
 - a. Dawn Livesey adjourned the meeting at 2:15 PM