

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

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

Date/Time: July 9, 2018 at 12:45 PM

1. Call to Order
 - a. Dawn Livesey called the meeting to order at 12:47 PM
2. Attendance
 - a. Present: Dawn Livesey, George (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.
 - a. No public comment
4. Discussion and approval of previous Board Meeting minutes.
 - a. Dawn Livesey made a motion to approve the previous meeting minutes, KJ Weihing seconded the motion, and the motion was approved unanimously.
5. Discussion and approval of FY2018-19 Adopted Budget.
 - a. Dawn Livesey made a motion to approve the FY2018-19 Adopted Budget, KJ Weihing seconded the motion, and the motion was approved unanimously.
6. Discussion and approval of FY2018-19 Policies and Procedures
 - a. KJ Weihing made a motion to approve the FY2018-19 Policies and Procedures, Dawn Livesey seconded the motion, and the motion was approved unanimously.
7. Adjourn Meeting
 - a. Dawn Livesey adjourned the meeting at 12:55 PM