

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

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

Date/Time: October 15, 2018 at 1:45 PM

1. Call to Order

Dawn Livesey called the meeting to order at 1:46 pm

2. Attendance

Present: Dawn Livesey, President and KJ Weihing, Board Member

Public: Kelsey Vargo, Highmark School Development; Swen Anderson, President Skyline

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. KJ Weihing made a motion to approve the revised Board Meeting minutes, Dawn Livesey seconded the motion, and the motion was approved unanimously.

5. Discussion and approval of 2017-18 Annual Financial Report

- a. KJ Weihing made a motion to approve the 2017-18 Annual Financial Report, Dawn Livesey seconded the motion, and the motion was approved unanimously.

6. Adjourn Meeting

- a. Dawn Livesey made a motion to adjourn the meeting, KJ Weihing seconded the motion, and the meeting was adjourned at 1:58 PM