

# Casa Verde Charter School

Regular Meeting Minutes – September 1, 2015



<b>CALL TO ORDER</b>	President Ed Barbour called to recess to the regular meeting of the Casa Verde Charter School Board at 7:23 PM. The following board members were present: Corey Means, Wes Mitchell, Nancy Hawkins and Tony Salcido.
<b>MINUTES</b>	A motion was made by Mr. Means, seconded by Mrs. Hawkins to approve the minutes of August 4, 2015. Motion carries unanimously.
<b>STUDENT ACTIVITY AND AUXILIARY ACCOUNTS</b>	A motion was then made by Mr. Means, seconded by Mrs. Hawkins, to approve the student activity and auxiliary operations as presented for August, 2015 and approve Brad Kepler and Tom Trigalet as signers on the Casa Verde Auxiliary account. Motion carries unanimously.
<b>ADJOURNMENT</b>	Following a motion, the Casa Verde Charter School Meeting was adjourned at 7:25 PM.

Respectfully submitted,

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President of the Board