Minutes May 8, 2018

Call to Order: The regular Board of Directors meeting of the Community Leadership Academy was called to order on May 8, 2018 by Jeff Smith, President at 5:33 p.m.

Roll Call:
Present: Jeff Smith, Jeff Reed, Rosalie Montano, James Seay, Norma Clinkinbeard
Excused: Camille De La Cruz, Nancy Brooks

Approval of Agenda: A motion to approve the agenda was made by Rosalie Montano and seconded by James Seay. Motion was passed unanimously.

Approval of Board Meeting Minutes: A motion to approve the minutes from BOD meeting held on April 10, 2018 was made by Norma Clinkinbeard and seconded Rosalie Montano. Motion passed unanimously. A motion to approve the minutes from BOD meeting held on April 26, 2018 was made by James Seay and seconded Jeff Reed. Motion passed unanimously.

Audience Comments: None

Board Requests: None

Business Items:

1.1 Resolution: ADOPT THE 2018-19 FISCAL YEAR BUDGETS. A motion was made by Rosalie Montano, seconded by Jeff Reed to Adopt the 2018-19 Fiscal Year Budgets as presented. Roll Call: Jeff Smith YES, Jeff Reed YES, Rosalie Montano YES, James Seay YES, Norma Clinkinbeard YES.

Motion PASSED.

1.2 Resolution: AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE. A motion was made by Rosalie Montano, seconded by Jeff Reed to Adopt the 2018-19 Fiscal Year Budgets as presented. Roll Call: Jeff Smith YES, Jeff Reed YES, Rosalie Montano YES, James Seay YES, Norma Clinkinbeard YES.

Motion PASSED.

Communications: None

Meeting Adjourned: A motion to adjourn was made at 6:00 p.m. Motion passed unanimously.

Norma Clinkinbeard, Acting Secretary

Jeff Smith, President