



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

June 23, 2016
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:
Board Members Absent:
Others Present:

Curt Porter, Jim Sexton (*Telephonically*), Richard Hay (*Telephonically*)

1. **Call to Order**

Board of Directors President Curt Porter called the regular Governing Board of Directors meeting to order at 3:30 PM at the Pillar Charter School's conference room in Phoenix, Arizona.
2. **Adoption of Agenda**

MOTION: Curt Porter moved to adopt the meeting agenda as presented.
Motion seconded by Jim Sexton and passes 3-0.
3. **Audience of Citizens**

There were no requests to speak.
4. **Executive Session**

There was no call for Executive Session.
5. **Discussion and Possible Action on FY 2016/17 Proposed Budget**

Curt Porter presented and reviewed the SY 2016/17 proposed budget based on current enrollment projections. The review includes state, local and federal revenue sources. Richard Hay explained the Impact Aid formula for the new fiscal year. Mr. Porter reviewed and explained each expenditure line item.

MOTION: Jim Sexton moved to approve the SY 2017 Proposed Budget as presented.
Motion seconded by Richard Hay and passes 3-0.
6. **Discussion and Adoption of SY 2015/16 Revised Budget #3**

Curt Porter presented and reviewed the SY 2015/16 Revised Budget.

MOTION: Jim Sexton moved to approve the SY 2015/6 Revised Budget as presented.
Motion seconded by Richard Hay and passes 3-0.
7. **Adjournment**

MOTION: Jim Sexton moved to adjourn the meeting at 4:15 PM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
June 24, 2016