



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

September 14, 2015
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 4:50 PM at the Pillar Charter School's conference room in Phoenix, Arizona.
(late due to prior meeting)
2. **Adoption of Agenda**
MOTION: Curt Porter moved to adopt the meeting agenda as presented.
Motion seconded by Richard Hay and passes 2-0.
3. **Audience of Citizens**
There were no requests to speak.
4. **Executive Session**
There was no call for Executive Session.
5. **Adoption of Revised Budget**
Curt Porter reviewed the budget for consideration of revision.
MOTION: Richard Hay moved to approve the revised 2015/16 budget as presented.
Motion seconded by Curt Porter and passes 3-0.
6. **Adjournment**
MOTION: Jim Sexton moved to adjourn the meeting at 5:15 PM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
September 15, 2015