



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

June 11, 2014
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 10:00 AM 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 & Approval of 2015 Proposed Budget**

Curt Porter presented and reviewed the 2015 Proposed Budget.
MOTION: Jim Sexton moved to approve the 2015 Proposed Budget as presented.
Motion seconded by Richard Hay and passes 3-0.
6. **Adjournment**

MOTION: Jim Sexton moved to adjourn the meeting at 10:15 AM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
June 12, 2014