



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

October 14, 2014
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:
Board Members Absent:
Others Present:

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

1. **Call to Order**
Board of Directors President Curt Porter called the regular Governing Board of Directors meeting to order at 8:00 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 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. **Approval of 2013 Annual Financial Report (AFR)**
Curt Porter led the board in a review of the AFR.
MOTION: Richard Hay made a motion to approve the 2014 Annual Financial Report as presented.
Curt Porter seconded the motion and passes 2-0.
6. **Adjournment**
MOTION: Richard Hay moved to adjourn the meeting at 8:15 AM.
Motion seconded by Curt Porter and passes 2-0.

Minutes submitted by Member, Richard Hay
October 15, 2014