



Pillar Charter School, Inc.

MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

June 24, 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 7:30 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. **Executive Director's Report**
Richard Hay updated the Board on the instructional strengths, weaknesses and learning needs of staff
6. **Discussion & Approval of 2015 Adopted Budget**
Curt Porter presented and reviewed the 2015 Proposed Budget for adoption.
MOTION: Richard Hay moved to adopt the 2015 Budget as presented.
Motion seconded by Curt Porter and passes 2-0.
7. **Adjournment**
MOTION: Richard Hay moved to adjourn the meeting at 7:45 AM.
Motion seconded by Curt Porter and passes 2-0.

Minutes submitted by Member, Richard Hay
June 25, 2014