

Draft Pending Board Approval

COLORADO MILITARY ACADEMY
SPECIAL BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
June 4, 2018

Certification of Call: Special Meeting of the Colorado Military Academy Board of Directors was called for June 4, 2018, immediately following the regular monthly Board meeting. The call of the Board was made via electronic e-mail and by physically posting a notice at Colorado Military Academy at least 24 hours in advance of the meeting.

1. Board Chair, Joyce Schuck, called the Meeting to order at 5:31 PM. Roll call was taken. The board members in attendance were Joyce Schuck, David Couch, and Ruben (Randy) Cubero. Board members, Rob Applegate and Pat Hayes, joined via telecon. Board member, John Barry, was absent. CMA Executive Director, Reggie Ash, CMA Principal, Rob Stannard, CMA Director of Finance and Operations, Kin Griffith, CSI Director, Terry Croy-Lewis, and Recording Secretary, Dixie Weiss, were present. Parent, Tamara Olsen, was present. As a new member Couch is non-voting until all Board training is complete.
2. Approval of Agenda. Motion by Cubero/Second by Hayes. Resolved, the Agenda of the June 4, 2018 Special Meeting is approved. Motion is adopted 4-0.
3. Public Comments. No public comments were made.
4. Executive Session. None was held.
5. Action Items
 - Approve resolution amending the budget for AY 18-19. Motion by Hayes/Second by Applegate. Resolved the Resolution amending the AY 18-19 Budget is approved. Motion is adopted 4-0.
6. Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the Meeting was adjourned at 5:___ PM. Motion by Cubero/Second by Hayes. Resolved, the Meeting is adjourned. Motion is adopted 4-0.

/s/ Robert Applegate, Secretary/Treasurer