Meeting Minutes

Date: 04/24/18, 6:00pm – 7:00pm  Meeting Board Meeting  Location Keystone Montessori  Chair Travis Childs (President)

Members Present: Travis Childs (President), Stacy Burnett (Vice-President), Robert Raimondo (Member), Ed Stock (Member) and Amie Allor (Staff).

Other Attendees: Cindy Maschoff (Head of School), Kristin Morgan (Aspire Accounting).

Members Not Present: Dana Castoro (Member) and Martha Silva (Secretary).

Agenda Items
1. The meeting was called to order at 6:06 pm by Travis Childs.

2. Mission Moment: N/A

3. Call to Public: No Public.

4. Revised Budget – The Revised 2017-2018 Budget was presented by Kristin Morgan. Travis Childs makes the motion to approve and adopt the Revised 2017-18 Budget as presented. Ed Stock seconds the motion and it passes 5:0. 5Aye/0nay/0abstention.

The meeting is adjourned at 6:15 pm by Travis Childs.

Next Meeting Date TBD. Location Keystone Montessori School.
# Meeting Minutes

## Open Action Items

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<th>Agenda Item</th>
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<tr>
<td>Revised Budget</td>
<td>Phone call attendees must appear in person at Keystone to sign the cover page of the revised budget before May 15, 2018.</td>
<td>Martha Silva</td>
<td>05/15/18</td>
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