Meeting Minutes

Date: 07/09/18, 6:00pm – 7:00pm  Meeting Board Meeting  Location Keystone Montessori  Chair Travis Childs (President)

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

Other Attendees: Cindy Maschoff (Head of School).

Members Not Present: Ed Stock (Member) and Dana Castoro (Member).

Agenda Items

1. The meeting was called to order at 6:04 pm by Travis Childs.


3. **Call to Public**: No Public.

4. **Finance Committee Report/Review Adopted 2019 Budget**– Cindy Maschoff goes over the 2019 annual budget. Travis Childs makes the motion to approve the Adopted Budget FY2019. Robert Raimondo seconds the motion and it passes 5:0. Motion passed by Stacy Burnett, Travis Childs, Amie Allor, Robert Raimondo and Martha Silva.

5. **Executive Meeting** was called to order at 6:15pm by Travis Childs and adjourned at 6:33pm.

6. The public meeting was called to resume by Travis Childs at 6:33pm.

7. Motion to approve personal contract and terms as stated in executive session was made by Bob Raimondo. Travis Childs seconds the motion. Motion approved 4:0. Motion passed by Travis Childs, Robert Raimondo, Stacy Burnett and Martha Silva.

The meeting is adjourned 6:34 pm by Travis Childs

Next Meeting Date will be determined.  Location Keystone Montessori School.