

Board Meeting Minutes/

In attendance

John Westburg*, Joshua Bailey*, Jordan Wolfe*, Kym Turner, Janice Williams, Cathy Lewis*, Mary Beth Henderson*, Kaitlin Baden, Jennie Wenk*, Ginger Bunn

* Board Member

6:30 - Call to order -

6:40 - Update on promotional interests and Advertising - Amy

6:42 - Update on Finances John Westberg, discussion of new treasurer
- Discussion of Asbestos

6:48 - Discussing next steps from earning the Charter
- Discussion of what is missing for July 17th RTO
- Hiring of final faculty and staff
- Professional Development (20 day training)
- Input from Board what could be added
- Enrollment
- Get dates of open House for Board members

6:52 - RTO

-John updates
- Working on EP's

6:54 - End of New Business

6:56 - Move to adjourn Jordan Seconded John
RTO and stand final approval meeting July 28th, 2020

Next Full Board meeting Meeting August 11th, 2020