

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
BUDGET HEARING MINUTES

DATE: May 16, 2017
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:06am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present
Minnie Rosales-Vice President-Absent
John Turner-Treasurer-Present
Dan Castaneda-Secretary-Absent
Stacy Stremlow-Member-Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Valderas-Bay Mills Rep
Dan Chisholm-IAS Rep.
Anna Wamack-IAS Rep.
Maya Guerra-IAS Rep.
Alejandro Velasquez-Bay Mills Rep

PUBLIC COMMENT (On Agenda Items Only)

There was no public comment.

APPROVAL OF THE AGENDA

It was moved by Board member Turner and seconded by Board member Stremlow to approve the Agenda. The vote was unanimous and in favor of the Motion. MOTION PASSED.

RESOLUTION TO APPROVE END OF YEAR FORECAST FOR 2016-2017

Correction on page 3, should read early literacy grant instead of robotics.

RESOLUTION TO APPROVE 2017-2018 BUDGET

It was moved by Board member Turner and seconded by Board member Stremlow to close the Budget Hearing Meeting and approve the 2017-2018 budget and 2016-2017 end of year projection at the regular board meeting. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Public Comment on Non-Agenda Items

No comments.

BOARD COMMENTS

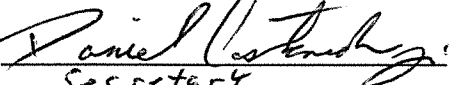
No comments.

ADJOURNMENT

It was moved by Board member Stremlow and seconded by Board member Turner to adjourn the meeting at 8:22am.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on May 16, 2017 at which a quorum was present.

By: 
Its: Secretary