

# **Sage Academy**

**10220 N 25<sup>th</sup> Avenue  
Phoenix, AZ 85021**

**Friday, June 28th, 2019**

**Regular Session Meeting held at 6:15pm**

## **MINUTES of the GOVERNING BOARD**

**Opening Prayer-Lenny Letcher**

**Pledge of Allegiance**

**Call to the Public- Read by Lenny Letcher II**

### **Roll Call**

#### **Members Present:**

Lenny Letcher II - Chairman

Lenny Letcher - Member

Dale Letcher – Member

#### **Members Absent:**

John Pierce - Member

**Approval of Prior Minutes-**Minutes were prepared by Lynnette Letcher. Motion made by Lenny Letcher to accept the minutes. Dale Letcher seconded the motion. Motion passed unanimously.

#### **Old Business-**

- None

#### **New Business-**

- 2019/2020 Proposed Budget - Motion made by Lenny Letcher to approve the 2019/2020 budget as proposed. Lenny Letcher II seconded the motion.

The motion passed with Lenny Letcher and Lenny Letcher II voting in favor and Dale Letcher abstaining.

- Classroom Capacity – Motion made by Lenny Letcher II to modify the capacity of each classroom to 25 students for all grade levels. Dale Letcher seconded the motion. Motion passed unanimously.
- Date of Next Meeting-
  - July 11<sup>th</sup>

Lenny Letcher II motions to adjourn regular session

Dale Letcher seconds the motion

All approved

Regular Session adjourned