

Seven Hills Preparatory Academy ABC – July 7, 2017

Members: (Check if member was present)

X Ryan Grutsch (Chair)

X Brent Peterson

X John McClellan

X Carl Schlueter (ex officio)

Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.

Others present: Kate Docken, Kim Hubertus, Dan Woodle, Jay Squires, Kelly Bartsch, Molly Lee, Nick Freiheit, Carolyn Farrell

1. Call to order at 5:02pm made by Board Chair, Ryan Grutsch.
2. Roll Call: See above list of members in attendance (indicates present, indicates absent).
3. Motion to approve June 23rd, 2017 Board Meeting Minutes as amended made by Brent Peterson and seconded made by John McClellan. Motion passed unanimously.-Add lead agreement and change of adjournment from pm to am.

4. Updates from Executive Director

5. Purchasing process with Jay Squires-answered questions regarding the role of the ABC and the liability of the ABC Board Members.

6. Motion to adjourn made by Brent Peterson and seconded by John McCellan. Motion passed unanimously. Board Adjourned at 5:50p.m.