

## Meeting Minutes

### BUDGET APPROVAL - Sutton Middle School

Date: 3/14/2019 - Time: 8:15 am

Location: 7<sup>th</sup>/8<sup>th</sup> Grade Campus, Main Conference Room

- I. Call to order: 8:25 am
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Gail Johnson	A
Parent/Guardian	Brian Hankin	P
Parent/Guardian	Hannah Morris	P
Parent/Guardian	Katherine McClure	P
Instructional Staff	Kelly Conner	P
Instructional Staff	Amanda Fielder	P
Instructional Staff	Krystye Tatum	P
Community Member	Loren Eckart	P
Community Member	Kevin Wade	P
Swing Seat	Josh Sturtevant	P
Student (High Schools)		

Quorum Established: yes

- III. Public Comment: none

#### IV. Action Items

- a. **Approval of Agenda:** Motion made by Kevin Wade, seconded by Hannah Morris, all members approve.
- b. **Approval of Previous Minutes:** Table for correction to a dollar amounts listed
- c. **FY20 Budget:** Motion to Approve made by Josh Sturtevant, seconded by Kevin Wade. 8 members approve, 1 opposed (Krystye Tatum)

V. Discussion Items: None VI. Information Items: None

VII. Announcements: Reminder for non-APS members to reset APS email password

VIII. Adjournment Motion made by Brian Hankin; Seconded by: Hannah Morris

Members Approving: all, Members Opposing: none, Motion Passes

ADJOURNED AT 8::35 am

Minutes Taken By: Katherine McClure, Secretary

Date approved: