

## **General GEM Charter Board Meeting Minutes October 12, 2016 at Noon**

### **Roll Call**

Nelleke van Savooyen	President	Present
Sandy Holzer	Secretary	Present
Robert Stratton	Board Member	Present
Rima Abdouni	Board Member	Absent

3 Board Members Present; Quorum established

### **1) Approval of AFR 2015-2016**

Sandy Holzer put the motion on the table to accept the AFR for 2015-2016, Robert Stratton seconded the motion and all Board members Approved unanimously and everyone signed the signature page. Nelleke van Savooyen will upload to the Department of Education

### **2) Election/Re-election of Board members.**

Robert Stratton put the motion on the table to re-elect all board members, Sandy Holzer seconded the motion and all board members voted unanimously to re-elect the following board members for the 2016-2017 school year.

Nelleke van Savooyen	–President
Sandy Holzer	- Secretary
Robert Stratton	- Boardmember
Rima Abdouni	- Boardmember

All items were presented by the Executive Director Nelleke van Savooyen

Nelleke van Savooyen put a motion on the table to adjourn our board meeting, Sandy Holzer seconded and all board members approved unanimously to adjourn.