

General GEM Charter Board Meeting Minutes November 3, 2015 at 1 PM

Roll Call

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

3 Board Members; Quorum established

1) Approval of AFR 2014-2015

Approved unanimously and everyone signed the signature page.

2) Audit Review We had no issues, only missed one little attendance item. This will be filed to the state by the Auditor

3) Report on how the current school year is going.

We are doing a little better we have 39 students enrolled this year, Nelleke is continuing teaching and the children are doing great.

4) Adjourn to Executive Session if needed.

To discuss employment pursuant to A.R.S. Section 380431.03(1)

5) Voted on Employment Item Unanimously accepted by all Board Members

6) Election/Re-election of Board members.

The following board members were re-elected unanimously for the 2015-2016 school year.

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

All items are presented by the Executive Director Nelleke van Savooyen