



## Board Meeting Minutes

<b>Meeting Information</b>
Date: Jun 30, 2023 Time: 2:00 pm Location: Renaissance Academy, 3435 North 1120 East, Lehi, UT.

<b>Attendee Information</b>		
	<b>Board Members</b>	<b>Schoolhouse</b>
x	Cameron Hughes, Board President	Mark Ursic, Executive Director
x	Jennifer Lambert, Board Member	Patti Davis, Business Manager
x	Emily Haleck, Board Member	
x	Jared Barfuss, Board Member	

<b>Motions</b>			
#	Motion made by	Motion	Vote
1	Jared Barfuss	To approve board officers as proposed.	Emily Haleck seconded. All voted in favor by name.
2	Jen Lambert	To close the meeting	Emily Haleck seconded the motion. All voted in favor.

Time	Topics
2:11	Welcome and Call to Order
2:12	Officer roles discussed. The proposed officers are as follows. Jennifer Lambert - Vice Chair, Emily Haleck Secretary, Jared Barfuss - Treasurer
2:13	Jared Barfuss makes a motion to elect the board officers as proposed. Seconded by Emily Haleck. The vote is taken by secret ballot. The motion passed unanimously.
2:14	Jen Lambert makes a motion to adjourn the meeting. Seconded by Emily Haleck. The motion passed unanimously.

