Minutes of the Board of Directors
June 12, 2023

The meeting was convened by Bill Harris at 4:01 p.m. at Avondale Meadows Middle School. The following were present:

Board:

Bill Harris	Sarah Lofton – Phone
Jacob Crouch	Mike North – Phone
Abby McDonough	Aaron Williamson - Phone
Madeline Priest	

Votes were taken by verbal role call for each topic requiring a vote. All Motions were carried unanimously.

Staff/Others:

Kelly Herron, Executive Director	
Janie Seivers, Director of Business Affairs	
Laura Burton, Business Manager	
Tammy Chaney – Milestone Accounting	

Public Comments:

Connect To Purpose:

Approval of Minutes

Finance Committee Brief:

- The Finance Committee met on June 8th discuss the FY24 Budget DRAFT and are now recommending approval to the full board.

MOTION: Motion to approve the FY24 Budget, as presented.
Mike North made the motion, Jacob Crouch seconded. Motion carried.

Meeting adjourned at 4:10 p.m.

ATTEST: Sarah P. Lofton 07/26/2023

Sarah Lofton, Board Secretary Date