

**School Name: South Phoenix Academy, Inc.  
Board Meeting Minutes**

**Address: 7450 S. 40th St. Phoenix, AZ. 85042**

**Date/Time: June 22, 2018 at 1:30 PM**

1. Call to Order

Cassie Hammond calls to order the South Phoenix Academy Board Meeting at 1:34 PM.

2. Attendance

Cassie Hammond  
Swen Anderson  
Dominick Sirianni (absent)

3. Open Call to the Public – No public comment.

4. Discussion and approval of previous Board Meeting minutes.

Cassie Hammond makes a motion to approve the previous Board Meeting minutes. Swen Anderson seconds the motion, all are in favor.

5. Discussion and approval of the 2018-19 Proposed Budget.

Cassie Hammond makes a motion to approve the 2018-19 Proposed Budget. Swen Anderson seconds the motion, all are in favor.

6. Adjourn Meeting

Swen Anderson makes a motion to adjourn the meeting at 1:45 PM. Cassie seconds the motion, all are in favor.