

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

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

Date/Time: October 15, 2018 at 1:30 PM

1. Call to Order – Swen Anderson called the South Phoenix Academy, Inc. Board Meeting to order at 1:30 PM.

2. Attendance:
 - Cassie Hammond
 - Dominick Sirianni
 - Swen Anderson
 - KJ Weihing (public)
 - Kelsy Vargo (public)

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

4. Discussion and approval of previous Board Meeting minutes – Swen Anderson makes a motion to approve the previous Board Meeting minutes. Cassie Hammond seconds the motion, all are in favor.

5. Discussion and approval of 2017-18 Annual Financial Report. – Dominick Sirianni makes a motion to approve the 2017-18 Annual Financial Report. Swen Anderson seconds the motion, all are in favor.

6. Adjourn Meeting – Swen Anderson makes a motion to adjourn at 1:40 PM. Dominick Sirianni seconds the motion, all are in favor.