Date: 7/12/2023, 10:45am – 11:00am Meeting Board Meeting Location Via Zoom Chair Noel Alfonso (President)

Members Present: Noel Alfonso (President), Tricia Fuller (Vice President), Stacy Burnett (Board Member)

Excused: Ed Stock (Board Member),

Other Attendees: Laura Hertzler (Head of School), Stefan Linder (Associate Head of School), Kristin Morgan (Business),

# Agenda Items

1. **Call to Order:** The meeting was called to orderat 10:51 am by Noel Alfonso (President).
2. **Call to Public** There is no public.

# Finance Committee Report:

#  Stacy Burnett makes the motion to approve the adopted FY24 Budget. Noel Alfonso seconds the motion and the

#  motion passes 3-0.

#  Motion passes by: Stacy Burnett (Y), Noel Alfonso (Y), Tricia fuller (Y),

# 4. Meeting adjourned: 10:54 am.

Next Meeting Date will be 8/23/2023 at 6:00 pmLocation: Keystone Montessori School