

Crown Pointe Academy of Westminster  
Academy Board Meeting  
Wednesday, November 29, 2017  
5:45 p.m.  
Location: School Library

**ADMINISTRATION AND INFORMATIONAL MATTERS:**

Meeting called to order at 5:45 p.m. by Michelle Kline, Board President.  
Board Members present: Michelle Kline, Cindy McNeal, Keith Miller, and Dawn Baird.  
Staff/Administration present: Keith Ouweneel, Erin Keyes, and Sandi MacGregor.  
Quorum for Board was met.

**Public Comments:**

None.

**Agenda Approval:**

Dawn Baird motioned to accept the November 29, 2017 Agenda. Cindy McNeal Seconded Motion.  
Votes: AYES 4; NAYS 0. Motion PASSED.

**New Business:**

- **Facility Use**

Keith Miller motioned to approve facility use and to waive all fees. Cindy McNeal Seconded Motion.  
Votes: AYES 4; NAYS 0. Motion PASSED.

Dawn Baird motioned to adjourn. Keith Miller Seconded Motion.  
Votes: AYES 4; NAYS 0. Motion PASSED.

Adjourned at 5:53 p.m.

Prepared By: Sandi MacGregor, Executive Secretary  
Reviewed By: Cindy McNeal, Board Secretary

