

Crown Pointe Academy of Westminster
Academy Board Meeting Minutes
Friday, January 12, 2024
Regular Meeting 1:00 PM

Location: Google Meet - meet.google.com/dqf-tjvh-epo

ADMINISTRATION AND INFORMATIONAL MATTERS:

1. Call to Order: Meeting called to order at 1:04 p.m. by Dawn Baird, Board President.
2. Roll Call - Board members present: Dawn Baird, Cindy McNeal, Michelle Kline, Bill Marrs, and Tatiana Lozano. Quorum for the Board was met.
Staff/Administration present: Keith Ouweneel, Erin Keyes, Jason Chesser, and Sandi MacGregor.
3. Agenda Approval:
Michelle Kline motioned to approve the agenda. Cindy McNeal seconded the motion. Motion passed. Votes: AYES 5; NAYS 0.

BOARD BUSINESS:

1. Approval of Revised Appropriating Resolution:
Tatiana Lozano motioned to approve the Revised Appropriating Resolution 2023/2024 Fund Expenditure Budget. Bill Marrs seconded the motion. Motion passed. Votes: AYES 5; NAYS 0.

ADJOURNMENT:

Michelle Kline moved to adjourn. Tatiana Lozano seconded the motion. Motion passed. Votes: AYES 5; NAYS 0. Adjournment at 1:05 p.m.

Prepared By: Sandi MacGregor, Executive Secretary

Reviewed By: Michelle Kline, Board Secretary

