

Crown Pointe Academy of Westminster
Academy Building Corp. Board Meeting Minutes
Thursday, March 7, 2024
Regular Meeting 12:30 PM
Location: Google Meet Virtual Meeting

ADMINISTRATION AND INFORMATIONAL MATTERS:

1. Call to Order: Meeting called to order at 12:30 p.m. by Michelle Kline, Building Corp President.
2. Roll Call - Building Corp Board members present: Michelle Kline, Gabe Sandoval, and Keith Ouweneel. Quorum for the Building Corp Board was met.
3. Agenda Approval:
Gabe Sandoval moved to approve the agenda. Keith Ouweneel seconded the motion. Motion passed. Votes: AYES 3; NAYS 0.

BOARD BUSINESS

1. Gabe Sandoval moved to approve action by written consent in lieu of a meeting of the Board of Directors. Keith Ouweneel seconded the motion. Motion passed.
Votes: AYES 3; NAYS 0.

ADJOURNMENT

Gabe Sandoval moved to adjourn. Keith Ouweneel seconded the motion. Motion passed.
Votes: AYES 3; NAYS 0. Adjournment at 12:33 p.m.

