



Academy Board Meeting Minutes

October 12, 2021

Version 1.01
12th October, 2021

Call to Order

The meeting was called to order by Amy Shaw at 11.30 am

Roll Call

- Corinne Arnout, Board President
- Roch Renaudot, Director - absent, proxy to Corinne Arnout
- Julie Scanio, Director
- Amy Shaw, Director
- Jaye Williams, Director

Public Comments

None

Minutes

The minutes of the 7/8/21 meeting were approved as presented.

Correspondence

None received.

Reports


None

Unfinished Business

None

New Business

1. Review and approve FY21AFR
 - 1.1. Claudina Douglas, CEO of ADI Business Solutions, prepared the FY21 AFR for adoption. There were no comments or questions.

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- 1.2. Amy Shaw moved to adopt the FY21 AFR as presented by ADI Business Solutions, Jaye Williams seconded. Motion carried unanimously (Arnout, Renaudot by proxy, Scanio, Shaw, Williams).

Calendar Check

- Nov 11, 2021: School closed for Veterans' Day

Announcements

None

The meeting was adjourned at 11.33 am

Respectfully submitted,

Christelle Koehn

