

**New Roots Charter School  
Board of Trustees Meeting, Friday, July 1, 2011  
5:30 PM, New Roots Charter School, Lobby**

**(UNAPPROVED)**

1. **The meeting was called to order by the Chair at 5:37 PM. Present were Peter Bardaglio, Jason Hamilton, Granger Macy, Tina Nilsen-Hodges, and Roger Richardson. Randie Beards acted as Board Clerk and took minutes. It was noted that a quorum was present, but that any vote being taken would require a unanimous decision to pass.**
2. **Presentation of the 2011-2012 budget by the Treasurer, Granger Macy. A discussion followed with all Board Members participating. The Chairman called for a vote to pass the 2011-2012 New Roots School Budget. The vote was unanimous and the Board officially approved the 2011-2012 New Roots School Budget.**
3. **Minutes from the last Board Meeting cannot be approved as a majority of members who attended the meeting are not present. They will be submitted for approval at the next Board Meeting.**
4. **The next Board Meeting has been scheduled for Wednesday, July 27<sup>th</sup> at 5:30 PM. The meeting time and date will be posted to the website.**
5. **A motion was made by Granger Macy to adjourn the meeting. Roger Richardson seconded the motion. The meeting was adjourned at 5:56 PM.**

**Respectfully Submitted,**

**Randie Beards  
Acting Board Clerk**