

April 7, 2014 Minutes

014-04-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Ms. Bash to approve the minutes of the regular meeting on February 6, 2014.

2014-04-002 Consent Items A-E

It was moved by Dr. McIntosh, seconded by Mr. Miller to approve Consent Items A-E as follows:

A. Monthly Financial Reports

The Treasurer recommends that the Monthly Financial Report for February 2014 be accepted as presented in Exhibit A.

B. Five Year Forecast

The Treasurer recommends the approval of the Five Year Forecast as shown in Exhibit B.

C. Graduation List

The Executive Director recommends that the 2014 Graduation List be accepted as presented in Exhibit C provided students meet the graduation requirements.

D. 2014-2015 Calendar

The Executive Director recommends the approval of the 2014-2015 Calendar as presented in Exhibit D. E. Equipment Disposal

The Executive Director recommends the disposal of equipment as listed on Exhibit E.

2014-04-003 Adjournment

It was moved by Ms. Bash and seconded by Rev. Miller to adjourn at 1:58 p.m.