



**Ascent Classical Academy  
Governing Board Meeting Minutes  
October 16, 2018**

1. Preliminary.
  - 1.1. Call to order - The meeting was called to order at 3:04 pm.
  - 1.2. Roll Call

Name	Present	Absent
Rob Williams, Chairman	X	
Stephen Gilmartin	X	
Lisa Hoffman	X	
Jimmy Golden	X – By phone at 3:28pm	
Derec Shuler, Ex-Officio	X	
Terrence Moore, Ex-Officio	X	

A quorum was established.

1.3. Adopt Agenda

A motion to adopt the agenda was made by Mr. Williams, second by Mr. Golden.

Yes – Gilmartin, Hoffman, Williams; No – None. Motion passes 3-0.

2. Public Comment – None.

3. Reports

- 3.1. Douglas County Update
  - 3.1.1. Principal's Report
  - 3.1.2. Facilities
  - 3.1.3. Finance Report
- 3.2. Flatirons Update
- 3.3. Northern Colorado

4. Business – None

5. Adjourn – The board adjourned at 4:06pm.

X Robert J. Williams  
Chairman