



## Ascent Classical Academy Governing Board Meeting Minutes June 20, 2019

### 1. Preliminary.

1.1. Call to order - The meeting was called to order at 3:00pm.

1.2. Roll Call

Name	Present	Absent
Rob Williams, Chairman	X	
Stephen Gilmartin, Vice-Chairman	X	
Lisa Hoffman, Secretary	X	
Allen Fuller, Member		X
Keith Wilkinson, Member	X	
Derec Shuler, Ex-Officio	X	

A quorum was established.

#### Vision and Mission

**Vision** – Ascent Classical Academies develop within its students the intellectual and personal habits and skills upon which responsible, independent and productive lives are built, in the firm belief that such lives are the basis of a free and just society.

**Mission** – Ascent Classical Academies train the minds and improve the hearts of young people through a classical, content-rich education in the liberal arts and sciences, with instruction in the principles of moral character and civic virtue in an orderly and disciplined environment.

### 1.3. Adopt Agenda

Motion to adopt the agenda was made by Mr. Gilmartin, second by Mrs. Hoffman.

Yes – Gilmartin, Hoffman, Wilkinson, Williams; No – None.

Motion passes 4-0.

2. Public Comment – Mrs. Hoffman indicated she will be resigning from the board in August which will allow extra time to find others to serve. Dr. Moore provided written public comments to the Board.

### 3. Reports

#### 3.1. Douglas County Update

3.1.1. Hiring – Mr. Peterson working on new hires

Enrollment – Approximately 580 enrolled

Facilities – Should be complete by start of school year

Finance Report - Presented



4. Business –

4.1 Line of Credit as presented by Mr. Gilmartin

Motion to authorize note was made by Mrs. Hoffman, second by Mr. Wilkinson.

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

4.2 Budget Supplemental – After review, no supplemental budget needed

4.3 University of Phoenix Room Lease

Motion to lease additional room was made by Mr. Williams, second by Mr. Gilmartin.

Yes – Gilmartin, Hoffman, Wilkinson, Williams; No – None.  
Motion passes 4-0.

5. Adjourn – The meeting was adjourned at 4:00pm

  
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Rob Williams - Chairman