

**Monarch Montessori of Denver Charter School and
First Steps at Monarch Montessori of Denver**

Board of Directors' Meeting

4895 Peoria Street, Denver, CO 80239

May 30, 2018

- I. Preliminary
 - a. Call to Order
Pursuant to proper notice of the meeting, the meeting was called to order via telephone conference call at 5:06 pm.
 - b. Welcome Guests
None
 - c. Roll call
A quorum was present as follows:
Board Members: Ms. Jessica Brody, Ms. Emily Poddar, Ms. Adey Dimalanta, Ms. Carolina Franco, Ms. Brandy Haskins, and Mr. Chris Kanapackis were present. Ms. Laura Pretty, Ms. Ann Massengill, and Ms. Lori Deacon were also present.
 - d. Public Comments
None
 - e. Announcements
None
 - f. Approval of Agenda

A motion was made and seconded to approve the agenda.
Vote: Yes – 6, No – 0
- II. Consent Agenda

N/A

III. Reports

N/A

IV. Q&A

N/A

V. New Business

a. Review and Approval of the Final FY 2018 Charter Budget

The Board reviewed the final budget for fiscal year 2018. A motion was made and seconded to approve the FY 2018 Charter budget.

Vote: Yes – 6, No – 0

b. Review and Approval of the Proposed FY 2019 Charter Budget

The Board reviewed the proposed budget for fiscal year 2018. A motion was made and seconded to approve the proposed FY 2019 Charter budget.

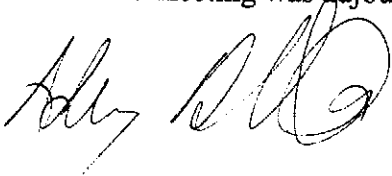
Vote: Yes – 6, No – 0

VII. Recap Action Items & Assignments

N/A

VIII. Adjourn Meeting

The meeting was adjourned at 5:52 PM.

A handwritten signature in black ink, appearing to be "Adly" followed by a stylized monogram or initials.

