

# Board Meeting

February 2, 2017

1:00 pm

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## *Minutes*

### **Attendees:**

Tom, Dick,  
John, Nauzar,  
Lauren, Amy

**Agenda item:** Review 990

### **Discussion:**

- Amy believes all numbers are correct, matching the EOYR however they may not be entered in the right lines
- Line 3 Part 1 on page 3 is incorrect, Line 3 should be 9 Board members not 19
  - Also, Page 6 line 1a change to 9 not 19
- Part F Cheryl's information should be changed to Tom with the school address
- Page 7 section A Jared Locke is not listed as a board member
  - Also, not all board members are officers, change to trustees
- Page 8, 15 A & B change to yes
  - Question of whether the Board is considered an independent body
  - Schedule o, Executive and Board
  - Review data
- #18 no check; available upon request
- Schedule A part 2 not filled out properly
- Schedule E is missing
- Question as to whether key employees need to be listed with compensation

### **Conclusions:**

Motion made by John to approve and file the 990 after the above corrections are made.

Nauzar seconded the motion.

Vote: all YES; no NO

Motion Passed

Dick made a motion to adjourn.

Lauren seconded the motion.

Vote: all YES, no NO

Motion passed.