



Good Foundations Academy

Board of Directors Meeting

June 22, 2021

4:15 PM

Attendees

Board of Directors: Michelle Arnold-Zoom, Steve Hepburn-Zoom, Jed Daily-Zoom, Tom Koehler-Zoom, Jamie Walker-excused

GFA Executive Director: Lisa Erwin

Guests: none

Minutes by: Michelle Arnold

Open Forum/Updates

None.

Budget Policy

- No questions or comments.
- Michelle moved to approve the Budget Policy, Steve seconded, all voted in favor, motion passed.

Fiscal and Audit Policy

- Steve suggested that the first time LEA is mentioned, the acronym is spelled out.
- Michelle moved to approve the Fiscal and Audit Policy with Steve's suggestion, Steve seconded, all voted in favor, motion passed.

Program Accounting and Accounting Policy

- After a brief discussion Michelle moved to approve the Program Accounting and Accounting Policy, Jed seconded, all voted in favor, motion passed.

Michelle moved that the meeting be closed, Tom seconded, all voted in favor, motion passed.

Open Meeting closed at 4:35 p.m.

Next Meeting - Monday, August 9, 2021, at 6:30 p.m. at Good Foundations Academy.