



Phoenix Collegiate Academy

Minutes

Corporate Board Meeting PCA Inc

Date and Time

Tuesday June 13, 2017 at 3:00 PM

Location

By Telephone- (712) 770-4010 Access Code; 786003

Trustees Present

J. Miller (remote), M. Zimmerman (remote)

Trustees Absent

T. Reveles

Non Voting Members Present

A. Patel (remote)

Guests Present

M. Koehler (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Zimmerman called a meeting of the board of trustees of Phoenix Collegiate Academy to order on Tuesday Jun 13, 2017 @ 3:07 PM at By Telephone- (712) 770-4010 Access Code; 786003.

II. Governance

A. FY18 Proposed Budget

J. Miller made a motion to adopt FY18 proposed budget.
M. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

J. Miller made a motion to adjourn the meeting.
M. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made,
seconded and approved, the meeting was adjourned at 3:12 PM.

Respectfully Submitted,
M. Zimmerman