



Governance Committee Minutes

Tuesday, September 13, 2016 @ 6:00 PM

Committee Member Attendance: A. Cruz, D. Jackson, N. Spracale, M. Romano,
Guests: F. Valora

Agenda Item	Action
I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order	A. M. McWenie recorded attendance. B. D. Jackson called the meeting to order at 6:04 pm.
II. Finance A. Monthly Financial Statements B. Review Dashboard	A. Discussion ensued on the monthly financial statements. B. Discussion ensued on the dashboard.
III. Governance A. Enrollment B. Five Year Plan C. Review Board Meeting Agenda	A. Discussion ensued on enrollment. B. Discussion ensued on the five year plan. C. Discussion ensued on the September board meeting agenda.
IV. Other Business/Closing Items A. Upcoming Events Board Meeting 9/22/16 Governance 10/11/13 B. Adjourn Meeting	A. D. Jackson provided an update on upcoming events. B. N. Spracale made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:09 pm.

Respectfully submitted,
 M. McWenie
 Board Secretary