

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF
VENTURE PREP**

A teleconference meeting of the Board of Directors of Venture Prep was duly called on August 21, 2017. Present at the meeting were:

Drew Bixby	Board President
Kayla McGannon	Board Secretary
Tim Sznewajs	Board Treasurer
Loren Oranski	Board Member
Chuck Born	Board Member
Stephen Dalla Betta	Board Member

Absent:

Justin McMorrow	Board Member
Jake Gilmore	Board Member

I. Board President Bixby called the meeting to order and welcomed board members and school staff.

II. Enrollment Discussion

- President Bixby updated the board on enrollment numbers and Principal Quigley's assessment of what happened/what it might mean for Venture Prep going forward.

III. Continued Coaching for Principal Quigley

- President Bixby updated the board on Principal Quigley's desire to continue professional leadership coaching and mentorship with/from Liv Syptak.

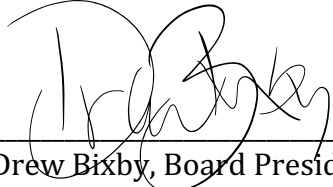
IV. School Staff Induction and Happy Hour

- Chuck Born updated the board on his participation in school staff's induction happy hour.

V. Public comment

- No public comment was heard.

Meeting was formally adjourned



Drew Bixby, Board President