



## **Board Meeting Minutes**

**July 2, 2020 at 8:00 am**

[REVISED: July 2, 2020 ]

Present: Robert Best (Chairman), Susan Lawton, Kim Lavallee, Kyle Fox, Cassie Hayes (ex-officio).

Meeting called to order at 8:03 am and Quorum declared present, as defined in the charter by a majority of members present.

1. Call to Order: Robert Best  
Pledge of Allegiance: Robert Best  
Moment of Silence: Robert Best  
Reading of the [Mission Statement](#): Robert Best

2. Board Business

- a. **Motion:** Kim Lavallee motioned to approve the following language.  
Seconded by Susan Lawton.

*Mrs. Hayes has been promoted to Dean of School effective July 1, 2020.*

*The Founders Academy Board of Trustees approves of the removal of Maureen Mooney's name and addition of Cassie Hayes' name to the Founder's Academy bank account effective immediately.*

Discussion: None

Roll Call: Kim Lavallee- Yes; Patricia Humphrey- Yes; Susan Lawton- Yes; Robert Best; Yes; 4 in favor, none opposed (4:0)

3. Public Comments: See Policy [BEDH](#)
  - a. No public comments

4. Adjourn: Motion to adjourn made by Kim Lavallee seconded by Susan Lawton.

Roll Call: Kim Lavalley- Yes; Patricia Humphrey- Yes; Susan Lawton- Yes;  
Robert Best; Yes, Kyle Fox- Yes; 5 in favor, none opposed (5:0)