



PACIFIC COAST ACADEMY
14261 Danielson Street, Poway, California 92064
Phone (619) 404-3190 • Fax (619) 749-1792

Special Board Meeting - Pacific Coast Academy
March 17, 2020 – 1:00 pm
14261 Danielson Street, Poway, CA 92064

Attendance: Kelly Durso, Amanda McArthur, Heather Jovin - Teleconference
Absent: Natalie Williams
Also Present: Krystin Demofonte, Shari Erlendson - Teleconference

Call to Order:

Kelly Durso called the meeting to order at 1:03 pm.

Approval of the Agenda:

Amanda McArthur motioned to approve the agenda. Heather Jovin seconded.
-Unanimous.

Public Comments:

None.

Discussion and Potential Action on the Board Resolution: School Closure:

Amanda McArthur motioned to approve the Board Resolution: School Closure. Heather Jovin seconded.
-Unanimous.

Discussion and Potential Action on the Board Resolution: Establishment of Accounts at Wells Fargo:

Heather Jovin motioned to approve the Board Resolution: Establishment of Accounts at Wells Fargo. Amanda McArthur seconded.
-Unanimous.

Discussion and Potential Action on the Board Resolution: Affirming Board Positions:

Amanda McArthur motioned to approve the Board Resolution: Affirming Board Positions. Heather Jovin seconded.
-Unanimous.

Adjournment:

Amanda McArthur motioned to adjourn the meeting at 1:14 pm. Heather Jovin seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

A handwritten signature in black ink, appearing to read "N. Williams".

Board Secretary