



MONARCH RIVER ACADEMY

1781 East Fir Avenue #102, Fresno, California 93720

Phone (559)754-1442 * Fax (559) 335-4089

Special Board Meeting - Monarch River Academy

April 8, 2019 – 4:30 p.m. – 5:00 p.m.

1781 East Fir Avenue #102

Fresno, CA 93720

Attendance: Craig Wheaton, Elizabeth Grabowski, Monique Ouwinga - Teleconference

Absent: None

Also Present: Kimmi Buzzard, Bryanna Brossman, Pam Bezemer, Amanda Panting, Dr. Laurie Goodman

Call to Order:

Craig Wheaton called the meeting to order at 4:31 pm.

Public Comments:

None

Approval of Board Resolutions:

- a. Articles of Incorporation**
- b. Bylaws**
- c. Election of Officers**
- d. Fiscal Year End**
- e. Depository**
- f. Authority to Transact Business**
- g. Tax-Exempt Status and Charitable Solicitation**
- h. Conflict of Interest Policy**

Elizabeth Grabowski motioned to approve the Board Resolutions. Monique Ouwinga seconded.

-Unanimous

Adjournment:

Elizabeth Grabowski motioned to adjourn the meeting at 4:36 pm. Monique Ouwinga seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Elizabeth Grabowski

Board Secretary