

**La Tierra Community School
Regular Monthly Meeting of the Board of Director Minutes
Tuesday, July 8, 2014**

**Present: Russ Erickson, Linde Lisbona, Kari Hull, Brian McVickers
Staff: Jennifer Roderick**

Meeting called to order: 4:30pm

I. Brian McVickers called the meeting to order.

II. Consent Agenda and Meeting Minutes -

Brian McVickers moved to approve the Consent Agenda. Kari seconded. Approved 4-0-0.

VIII. New Business

1. Brian McVickers moved to adopt the FY15 Budget as proposed. Linde Lisbona seconded. Approved 4-0-0.

IX. General Announcements - none

X. Motion to Adjourn - Linde Lisbona motioned to adjourn, Kari Hull seconded. Approved 4-0-0.

Meeting ended at 5:45pm