

**ARTEC Regional Professional-Technical Charter School**

**Darlene Wagner, President Vice President, Michael Arrington**

**Marie Sharp, Secretary-Treasurer**

**DIRECTORS**

**Cheryle Becker Dale Layne Dr. Heather Williams**

**Dr. Wiley Dobbs Sandra Miller Dr. Gaylen Smyer**

**Terry Patterson Dr. John Miller**

**Advanced professional-technical education**

**preparing today’s students for success.**

**Regularly Scheduled Board of Directors Meeting Agenda**

**August 20, 2014**

**7:00 A.M. CSI Room 258 Taylor Building**

1. **Call to Order** – President Dar Wagner
   1. **Waive reading of the minutes of the previous board meeting as submitted to each board member**
   2. **The board may vote to go into executive session at any time during the meeting.**
2. **Approval of Agenda**
3. **Consent Agenda**
   1. Approval of minutes June 25, 2014
   2. Approval of bills as presented
   3. Financial reports
4. **Reports**
   1. Annual Financial report – Mike
   2. Board for 2014-15 – Mike, Claire & Dar
   3. Annual meeting September 17, 2014 - Claire
5. **Action Items**
   1. Administrative salary for FY15
   2. Set Annual Meeting on September 17, 2014
6. **Executive Session**
   1. IC Section 67-2345

(not scheduled at this time)

1. **Next Meeting:**  September 17, 2014 7:00 a.m.
2. **Adjournment**