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Mission Statement:

Create a safe, positive environment that fosters intellectual curiosity and a thirst for discovery where students and staff succeed through exceptional programs

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
SEPTEMBER 24, 2019 at Banning Lewis Ranch Academy at 6:45 p.m.

1. Call to Order

1.1. 6:48pm by Deann Barnett

2. Roll Call

2.1. Board Members: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Alexandra Tomei, Todd Blum

2.2. Absent: Matthew Pacheco

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Krisell Creager-Lumpkins motioned to approve the agenda, Todd Blum 2nd 'd the motion

4.2. All in favor, agenda approved

5. Discussion Items

5.1. Graduation materials with Herff Jones

5.1.1. Dr. Wiggins presented on updates from his meeting last week reviewing cap and gown options, letter jacket options, and letter samples. Timelines were provided, some being more urgent than others. Samples are being sent of gowns, letters, chords, and stoles. Diploma sample presented. Pricing reviewed and style choices for garments presented were discussed.

6. Action Items

6.1. Graduation materials with Herff Jones

6.2. Krisell Creager-Lumpkins motioned to approve the use of Herff Jones as the vendor company for graduation materials, Todd Blum 2nd 'd the motion

6.3. Yes: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Alexandra Tomei, Todd Blum

6.4. No: none

6.5. Motion carried

7. Adjournment

7.1. 7:47pm by Deann Barnett

DATE: September 24, 2019

//Signed//

Alexandra Tomei, Secretary