

ADDENBROOKE CLASSICAL ACADEMY      Date 8/3/21

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

LOCATIION: Zoom

1. Call to Order made by Chris Keutemeyer at 7:05 pm
2. Members present: Chris Keutemeyer, Stephanie VandenBerg, and Sarah Rodriguez.  
Guests present: Ric Netzer, Cindy Lamgo, Justin and Kaitlyn Hagen and Rose Auferio.
3. Board of Directors Action Item
  - a. Motion to authorize Board president to offer Mr. Ric Netzer the position as Executive Director and to negotiate compensation on behalf of the Board.

Vote: [2]-Yes [1]-No. Motion Carried.

4. Meeting adjourned at 7:15