

LIONSGATE ACADEMY
District #4183
BOARD MEETING MINUTES
November 27, 2018 @ 3:30 p.m.

Minnetonka Campus: 5605 Green Circle Drive, Minnetonka, MN 55343

PRESENT: Ali Thorstad (absent), Emy Bachman (absent), Natalie Beazer (absent), Rachel Bell, Laura Cottington, Bradford Gran, Amy Kunkel (absent), Hannah Nelsen, and Steve Sawyer.
Others: Ron Berger, Director of Finance and Operations

Call to order: Hannah Nelsen, acting as chair - 3:30 p.m.

School Mission Statement:

The mission of Lionsgate Academy is to foster self-determination by providing a transitions-focused, personalized learning program for all students, specializing in educating students with autism spectrum disorders.

Comments from Community Members: None

Conflict of Interest Declaration: None declared

Approval of the Agenda

| | | | |
|--|---------------|--------------------------|-------------------|
| Motion: Move to approve agenda. | | | |
| Made by: Cottington | | Seconded by: Gran | |
| Discussion: None | | | |
| Vote: | Yea: 5 | Nay: 0 | Abstain: 0 |

Agenda:

1. Review and approve Lionsgate Academy's FYE June 30, 2018:
 - a. Audited Financial Statements
 - b. Management Letter

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|---|---------------|----------------------------|-------------------|
| Motion: Move to approve FYE June 30, 2018 Audited Financial Statements and Management Letter | | | |
| Made by: Cottington | | Seconded by: Sawyer | |
| Discussion: None | | | |
| Vote: | Yea: 5 | Nay: 0 | Abstain: 0 |

2. Review and approve Lionsgate Academy's Budget Publication Document for FYE June 30, 2019

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|--|---------------|----------------------------|-------------------|
| Motion: Move to approve the Budget Publication Document for FYE June 30, 2019 | | | |
| Made by: Gran | | Seconded by: Sawyer | |
| Discussion: None | | | |
| Vote: | Yea: 5 | Nay: 0 | Abstain: 0 |

3.

Motion to Adjourn: 4:23 p.m.

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|---------------------------------|---------------|--------------------------|-------------------|
| Motion: Move to adjourn. | | | |
| Made by: Bell | | Seconded by: Gran | |
| Discussion: None | | | |
| Vote: | Yea: 5 | Nay: 0 | Abstain: 0 |

Next Meeting: *December 18 2018 @ 6:30 p.m. Shoreview Campus: 599 Cardigan Road, Shoreview, MN 55126*

Lionsgate Academy's Authorizer is:

Novation Education Opportunities, 3432 Denmark Avenue Suite 103, Eagan, Minnesota 55123
Phone 612-889-2103 Fax 612-870-1200 email executive.director.neo@gmail.com <http://www.neoauthorizer.org>