

NEW HORIZONS CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting: Board

Date: August 9, 2018

Initials: Chair _____

Approved: Sept 19/18

Recorded By: Michelle Macdonald

Secretary _____

Mr. Falk spoke to the matter of the modular classroom construction project, as presented in his attached memo to the Board and in documentation received from ONPA Architects Inc.

Motion 2018-08-09-02 Motion to

*Moved: Director -----, Seconded: Director -----,
Carried*

6. Motion to Move into Camera:

Motion 2018-08-09-03 Motion to move into camera at --:-- pm.

*Moved: Director -----, Seconded: Director -----,
-, Carried*

7. Motion to Move Out of Camera:

Motion 2018-08-09-04 Motion to move out of camera at --:-- pm.

*Moved: Director -----, Seconded: Director -----,
-, Carried*

8. Adjournment

Chair Pasemko adjourned the meeting at --:-- pm.

Next Board Meeting – Wednesday, September 19, 2018 at 7:00pm.