



## GOAL Academy Board of Directors Meeting

MINUTES	DATE 5/20/2019	START TIME 12:00pm	304 S. Victoria, Pueblo
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<b>Meeting Called by</b>	<b>Debbie Rose– President</b>			
<b>Type of Meeting</b>	<b>Regular Meeting of the GOAL Academy Board of Directors</b>			
<b>Facilitator</b>	<b>Debbie Rose</b>			
<b>Note-Taker</b>	<b>Heather Trujillo</b>			
	<b>CALL MEETING TO ORDER</b>			
	Meeting was called to order by Debbie Rose at 12:08pm. Board Meeting began at: 12:08pm.			
<b>Board Member Attendee Roll Call</b>	<b>Member</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
	Debbie Rose	President	x	
	Marisol Rerucha	Secretary		x
	Bob Vigil	Board Member		x
	Ted Del Duca	Board Member	x	
	Luis Contreras	Treasurer	x	
	Nicolas Jimenez	Board Member		x
	<p>Quorum was established.</p> <p>GOAL Staff Present: Dr. Constance Jones, Duane Nava, Deb Morton &amp; Heather Trujillo</p> <p>Guests: None</p>			

**APPROVAL OF AGENDA**

<p>Ted Del Duca motioned to approve the May 20, 2019 agenda.</p> <p>Luis Contreras seconded the motion.</p>	<b><i>Motion to Approve the Agenda</i></b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Debbie Rose	x			
	Marisol Rerucha				x
	Bob Vigil				x
	Ted Del Duca	x			
	Luis Contreras	x			
	Nicolas Jimenez				x
Motion carried					

**ACTION ITEM**

<p>Ted Del Duca motioned to accept.</p> <p>Luis Contreras seconded the motion.</p>	<b><i>Budget Transfer Resolution 2018-2019 19-05-20-A</i></b>				
	<b>Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Debbie Rose	x			
	Marisol Rerucha				x
	Bob Vigil				x
	Ted Del Duca	x			
	Luis Contreras	x			
	Nicolas Jimenez				x
Motion carried					

**ADJOURNMENT**

Luis Contreras moved to adjourn.

Ted Del Duca seconded the motion.

Meeting ended at pm. 12:45PM