

**DaVinci Academy ABC** (Affiliated Building Corp.)  
 Board Meeting Agenda  
 Wednesday, June 13, 2018  
 DaVinci Academy Library 5:30pm



1. Call to order

2. Roll Call

Present	Board Members
	Dale Lieb – President
	Dick Reiling – Secretary
	Terry Moffatt

Guests
Debra Lach
Kou Vang

3. Adoption of Agenda, Minutes and Addendums

5 minutes

4. Old Business – Discussion/Action items

5. New Business – Discussion/Action items

5.1. Acceptance of Sean Nelson’s Resignation

Dale Lieb 5 minutes

5.2. Appointment of Terry Moffat replacing Sean Nelson’s Board’s Seat

Dale Lieb 5 minutes

5.3. Reorganization of ABC Board Positions

Dale Lieb 5 minutes

5.4. Memorandum Agreements

Kou Vang 20 minutes

6. Adjourn Meeting

Estimated end time:

6:10 pm