

DaVinci Academy ABC (Affiliated Building Corp.)
 Board Meeting Minutes
 Thursday, December 10
 Zoom Meeting 3:00 pm



1. Call to order 3:05

2. Roll Call

Present	Board Members
	Dale Lieb – President
	Ross Meisner - Treasurer
	Terry Moffatt - Secretary

Guests
Ahava Silkey-Jones
Kou Vang
Holly Fischer

3. Adoption of Agenda, Minutes and Addendums

5 minutes

Ross moved to approve agenda.. Terry seconded and board approved.

4. Old Business – Discussion/Action items

5. New Business – Discussion/Action items

5.1. Kou updated the board that JB Vang would be taking over the financials for the ABC board. This did not need approval from the board.

5.2. Adjourn Meeting 3:21 pm