



The Academy for Technology and the Classics

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**ATC Governing Council
Special Meeting Minutes
Thursday, June 5, 2014
6:00 pm Public Session
ATC Conference Room**

I. Opening Activities

a. Call to Order

President Tannis Fox called the Governing Council to order at 6:00 pm.

b. Roll call of Council members

Members present: Ms. Fox, Secretary Leslie Fagre, Vice President Kelly Horn (by telephone), Gordon Lawrie, Caleb Raymer. Member absent: Marilyn Fitzgerald

c. Approval of agenda

Mr. Horn moved to approve the agenda for June 5, 2014. Mr. Lawrie seconded the motion. The motion passed unanimously.

II. Action Items

a. Rescission of May 20, 2014 sublease with the ATC Foundation

Mr. Raymer moved to rescind the May 20, 2014 sublease with the ATC Foundation. Mr. Lawrie seconded. The motion passed unanimously.

b. Approval of June 2014 revised sublease with the ATC Foundation

Mr. Lawrie moved to approve the June 2014 revised sublease with the ATC Foundation. Ms. Fagre seconded. The motion passed unanimously.

III. Advance Planning

Next meeting: Wednesday June 16, 2014.

IV. Adjourn

Tannis Fox, President

Date

Leslie Fagre, Secretary

Date

T Fox

Tannis Fox, President

7-16-14

Date

Leslie Fagre

Leslie Fagre, Secretary

7-16-14

Date