



Board Of Directors Emergency Meeting
Telephone conference call
April 26, 2017

The Allegro Charter School of Music Board of Directors held an emergency meeting on Wednesday, April 26, 2017 via conference call

Present.: Andy Lyons, Michael Smith, Brett Froeliger, Eleanor Smythe, Zane Ziegler, Carl McCoy

Guests: Daniel Neikirk, Allegro Charter School of Music principal; Mike Messner and Don, SGA.

1. Andy Lyons The emergency meeting was called to order at 4:31p.m.
2. Andy Lyons gave the welcome.
3. Andy Lyons led the Pledge of Allegiance and read the mission statement.
4. Zane Ziegler made a motion to adopt the agenda as presented. The motion was seconded by Eleanor Smythe The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
5. Overview committee report on leasing extra space at 119 Broad Street for 2017-2018 school year.
6. Motion was made by Zane Ziegler to enter into executive session 4:35. The motion was seconded by Carl McCoy.
7. Motion was made by Andy Lyons to exit executive session at 5:15. It was seconded by Michael Smith.
8. Motion was made to enter a lease with the Catholic Dioceses for 119 Broad St lwas made my Michael Smith and seconded by Zane Ziegler.
9. Motion to adjourn was made by Andy Lyons at 5:16 and Michael Smith seconded.