

**Minutes of  
Connect Charter School Society, Board of Directors Meeting  
June 29, 2018, at Connect Charter School**

**Board members present:** *Dave Robinson (C), Denise Kitagawa (PC), Jennifer Hittel, Ron Koper (via teleconference), Gavin Peat and Hyacinth Schaeffer.*

**Board members absent:** *Roman Lohin (VC), Susan Boughs, Joni Carroll, Mangesh Kumthekar, Christy Newson, Dr. Kevin O'Connor, Mackenzie Regent, Michelle Rousseau and Linda Trinh*

**Staff present:** *Susan Chomistek (Superintendent), Dr. Phil Butterfield (Principal)*

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 11:28 a.m.

Mr. Dave Robinson asked the Directors if there were any conflicts of interest. None were declared.

Motion 73.17 Denise Kitagawa,  
THAT the June 29, 2018, Board meeting agenda be approved.

Carried

Motion 74.17 by Gavin Peat,  
THAT the Board approves a temporary full time contract for Caitlin Price from August 15, 2018, to November 1, 2018

Carried

The meeting terminated at 11:38 am.

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Dave Robinson, Board Chair