



ARKANSAS
ARTS ACADEMY
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Special Board Meeting

6:00pm Tuesday, September 16, 2014

1. Call to Order – President Russell
2. Roll Call - *David Russell, Darlene McLernon, Howard Alsdorf, Wes Abbott, Tony Beardsley*
3. Pledge of Allegiance – *Led by President Russell*
4. Approval of 2014-2015 Budget – *Beverly White presented the budget, Board unanimously approved*
5. Approval of ASCIP- *Unanimously approved by the Board*
6. Discussion of items since publication of agenda – *Discussed good momentum*
7. Adjourn

President Russell