

Minutes
Of The Governing Board Of
Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing
Location: 1460 S Horne, Mesa, AZ
October 6, 2017 at 10:50 A.M.

- I. Call to Order and Roll Call – **Kathy Roadlander, Jevon Lewis, Chris Lalley (by phone), Keri Gregory (by phone) and Sherri Collins (by phone) were present. A quorum was met. Additional Edkey, Inc. employees Patric Greer, CFO and Paul Kremer, Controller, were present.**
- II. Accept Agenda – **The agenda was accepted without objection.**
- III. Discussion and possible action relative to the approval of the Annual Financial Review (AFR) for the 2016-2017 fiscal year for Edkey Inc. – Sequoia School for the Deaf and Hard of Hearing. – **Jevon Lewis made a motion to approve the Annual Financial Report for the 2016-2017 fiscal year for Edkey, Inc. – Sequoia School for the Deaf and Hard of Hearing. Seconded by Kathy Roadlander. Passed by unanimous vote.**
- IV. Adjournment – **Meeting adjourned without objection at 10:57 AM**

Minutes submitted by: Marla Ramos _____