

**Insight School of Oklahoma Regular Board
Meeting July 7, 2015 4:15 pm**

**Location: Insight School of Oklahoma
Office 11601 Jeffords**

Meeting called to order at 5:09pm.

I. Roll Call

Board Members: Deanna Gwatney, Board President; Veronica McGowan, Vice-President;
James Smith, Secretary/Treasurer;

Absent: Sherry Adrian, Member; Lealon Taylor, Member

Other: Sheryl Tatum, ISOK Head of School; Courtney Love, ISOK Operations Manager

II. Call to the public

None

**III. Consideration and possible approval of minutes from the June 9, 2015 Insight
School of Oklahoma Regular Board Meeting**

Action: James Smith made a motion to approve the minutes. Veronica McGowan
seconded the motion. The motion passed unanimously.

IV. Business

**a. Consideration and possible approval of FY 16 Student Activity Fund Subaccounts
and Fundraisers**

Action: Veronica McGowan motioned to approve the Activity Fund Subaccounts
as listed. James Smith seconded the motion. The motion passed unanimously.

b. Consent docket:

i. Consideration and possible approval of FY 15 purchase orders #95-97

ii. Consideration and possible approval of FY 16 purchase orders #1-45

**iii. Consideration and possible approval of change order to purchase order
#2015-11-67 for OCCC to include final cost of graduation facility**

Discussion: The graduation

**iv. Consideration and possible approval of change order to purchase order
#2015-11-32 for Pitney Bowes for postage**

Action: Veronica McGowan made a motion to approve the consent
docket as presented. James Smith seconded the motion. The motion
passed unanimously.

V. New business

None

Adjournment

Meeting adjourned at 5:11pm.

Deanna Gwatney
Courtney Love