



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
February 12, 2019
Regular Session Meeting

I. Call to Order: Board President Monte Rich – 3:32 pm

Attendees: Board President Monte Rich, Board Members: Rick Fee, Dena Ford, Jill Killeen, Ryan Louis, Carrie Vickerman
Absent: Board Member Anne Legge
Staff: Dianne Jacobson
Guests: Mara Trushell

II. Introductory Comments/Announcements

None

III. Community Forum

None

IV. Consent Agenda

Motion to approve the Consent Agenda

Forwarded by Ms. Vickerman, seconded by Mr. Fee

Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

V. Director's Report

See attached.

VI. Teacher's Report

See attached.

VII. Discussion of Arizona School Board Association

Discussion followed.

VIII. Administrative Structure

Discussion followed. No action taken.

IX. Approval of FY20 Calendar

Motion to approve the 2019-2020 School Calendar, as amended.

Forwarded by Mr. Fee, seconded by Mr. Ryan

Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

X. Fundraising

Deferred.



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- XI. Possible Quorum Dates**
 - a. April 24, 2019 – Middle School Celebration**

- XII. Agenda Items for March Meeting**
 - a. Standard Items**
 - b. Teacher and Ops. Mgr. Contracts**
 - c. Building Committee**

- XIII. Adjournment**
 - Forwarded by Mr. Fee, seconded by Mr. Rich**
 - Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)**

Board adjourns at 5:25 p.m.

Minutes respectfully submitted by Dianne Jacobson.

APPROVED