



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
March 26, 2019
Regular Session Meeting

I. Call to Order: Board President Monte Rich – 3:35 pm

Attendees: Board President Monte Rich, Board Members: Rick Fee, Dena Ford, Jill Killeen, Anne Legge, Ryan Louis, Carrie Vickerman

Absent:

Staff: Dianne Jacobson

Guests: Mara Trushell

II. Introductory Comments/Announcements

Director announces that Alex Rosansky and wife are expecting a little girl!

III. Community Forum

None

IV. Consent Agenda

Motion to approve the Consent Agenda

Forwarded by Ms. Legge, seconded by Ms. Ford

Vote: 7-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

V. Director's Report

See attached. Discussion followed.

VI. Teacher's Report

Ms. Vickerman reported that Primary had a "glow" about their field trip to the Musical Instrument Museum in March.

VII. Teachers' and Operations Manager contracts and a new Salary Schedule

Motion to approve the recommended contracts presented by the Director for teachers and Operations Manager for FY20; in addition, the approval of the amended salary schedule.

Forwarded Mr. Louis, seconded by Mr. Fee.

Vote: 6-0-1 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay, Vickerman-Abstains)

VIII. Building Committee

Discussion followed.



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IX. AZ School Business Association Quote

Discussion followed.

X. Fundraising

Discussion followed.

**XI. Possible Quorum Dates
May 2 – 5/6 in Flagstaff**

XII. Agenda Items for April Meeting

Board agrees to move the April Regular Session meeting to April 16, 2019

- a. Standard Items
- b. KG Tuition for Employees
- c. Director's Contract
- d. Building Committee
- e. Hiring Committee

XIII. Adjournment

Forwarded by Ms. Legge, seconded by Ms. Killeen

Vote: 7-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

Board adjourns at 4:25 p.m.

Minutes respectfully submitted by Dianne Jacobson.