



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
May 7, 2019
Regular Session Meeting

I. Call to Order: Board President Monte Rich – 3:34 pm

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

II. Introductory Comments/Announcements

None

III. Community Forum

Jennifer Romero reads the attached statement. Carrie Vickerman reads the attached statement from Ashley Fine.

IV. ASBA – Guest Speaker

Staff from the Arizona School Board Assoc. presented information regarding the Association's services, via telephone. No action taken.

V. Consent Agenda

Motion to approve the consent agenda.

Forwarded Mr. Fee, seconded by Mr. Rich.

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

VI. Director's Report

See attached.

VII. Teacher's Report

Ms. Vickerman said that because teachers are so swamped at this time, there was nothing significant to report, other than things are going well.

VIII. KG Tuition for Employees

Discussion followed. No action taken. Deferred.

IX. Field Trip Policy

Discussion followed. No action taken. Deferred.

Mr. Rich leaves meeting at 4:55 p.m.



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X. Kindergarten Scholarship - Public

Discussion followed. No action taken. Deferred.

XI. Building Committee.

Mr. Rich gave report, with assistance from Mr. Gardner (Guest). No action taken.

XII. Hiring Committee

Motion to approve a teacher's contract to Elise Corcoran, as submitted by the Director.

Forwarded Mr. Louis, seconded by Ms. Killeen

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

XIII. Fundraising

Discussion followed; no action taken.

XIV. Possible Quorum Dates

a. May 15 – Intermediate 5/6 Greek Agora 11-12:30

XV. Agenda Items for June 11, 2019 Regular Session

a. Standing items

b. Board Study Session – Proposed 2019-2020 Budget

c. Approval of Proposed 2019-2020 Budget

XVI. Motion to adjourn

Forwarded by Ms. Killeen, seconded by Ms. Vickerman

Vote: 5-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)

Board adjourns at 5:19 p.m.

Minutes respectfully submitted by Dianne Jacobson.