



Scott McCreery
Director

MINUTES
Meeting of the Board of Directors
August 25, 2017
Board Study Session Meeting

I. Call to Order: Board President Anne Legge presiding at 5:00 p.m.

Attendees: Board President Anne Legge, Board Members: Rick Fee, Monte Rich

Absent: Board Members: Toni Jarnagin, Alex Rosansky

Staff: Director Scott McCreery

Guests: Tim Carter, Yavapai County Superintendent; Dena Ford, Instructional Coach; Julie Baker, Sierra Wilson, Megan Merchant

II. Introductory Comments / Announcements

None

III. Board Study Session

Mr. Carter presented information regarding school board procedures. Discussion followed.

IV. Motion to Adjourn

Forwarded by Mr. Rich, seconded by Mr. Fee

Vote: 3-0-0

Board adjourned at 6:18 pm

Minutes respectfully submitted by Dianne Jacobson, with assistance from Anne Legge