

Meeting will be held online @
 Video Conference Link
<https://zoom.us/j/6022638777>

Teleconference Line: + 1 669 - 900 - 6833
 Meeting ID: 602 - 263 - 8777

PRELIMINARY MATTERS

1. Call to Order 12:06 pm
2. Roll Call
 - i. Chad Barnett, Board Chair - **Present**
 - ii. Breauana Wall, Vice Chair – **Present / Breauana Wall left the meeting at 1:00 p.m.**
 - iii. Breanne Krager, Member – **Present**
 - iv. Christina Lucas-Sheffield, Member – **No / Christina joined the meeting later.**
3. Call to the Public
 1. *The Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to **education-related issues on items that do not appear on this agenda** or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
 2. *The President **may** also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three (3) minutes.*

4. Approval of the Agenda

	Action
Motion	Krager made a motion to approve agenda as presented
Second	Barnett
Discussion	None
Barnett	Yes
Wall	Yes
Krager	Yes
Sheffield	
Outcome	Unanimous

5. Approval of minutes 8/15/2018 meeting

	Action
Motion	No motion was made
Second	
Discussion	
Barnett	
Wall	
Krager	
Sheffield	
Outcome	Motion failed

A. DISCUSSION ITEMS

1. **Principal Update**
2. **Financial Update**

- 3. FY 18 Annual Financial Report / Forms need to be signed and returned by Oct 15th.
- 4. ACA Update / No update
- 5. Updating school website/ No update

B. ACTION ITEMS

- 1. Discussion, consideration and possible approval of action to approve IT support.

	Action
Motion	Barnett made a motion to approve funding for IT support and work done.
Second	Sheffield
Discussion	Fruth group was approved for IT hardware and support.
Barnett	Yes
Wall	
Krager	
Sheffield	Yes
Outcome	Unanimous

C. ADJOURNMENT.....Board Chair

1:22 pm meeting adjourned.