

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

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

A. PRELIMINARY MATTERS

1. Call to Order 4:33 pm
2. Roll Call
 - i. Chad Barnett, Board Chair – **Present**
 - ii. Breanne Krager, Member – **Absent**
 - iii. Christina Lucas-Sheffield, Member – **Present**
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	Barnett made a motion to approve agenda as presented.
Second	Lucas- Sheffield
Discussion	None
Barnett	Yes
Krager	Absent
Sheffield	Yes
Outcome	Agenda approved as presented.

5. Approval of minutes from 8-21-19 meeting

	Action
Motion	Lucas -Sheffield made a motion to approve minutes as presented.
Second	Barnett
Discussion	None
Barnett	Yes
Krager	Absent
Sheffield	Yes
Outcome	Minutes approved as presented.

B. Agenda/Discussion Items

1. **Principal Update**
 - i. Principal Elliott showed student enrollment data from 8/30/19 to current
 - ii. Elliott provided dates for staff evaluation and mentioned when Professional days will be and what they will consist of.

- iii. Elliott mentioned activities that were taking place this week to remember 9/11 and updated when the first game for Volleyball will be.
- iv. Elliott also gave an overview on the outcome of the Peter Piper Back to School fundraiser,

2. **Financial Update**

- i. Forrest provided the monthly financial for July 1 2018 – June 30 2019 and Barnett reviewed them.
- ii. Forrest provided Annual Benefits Information spreadsheet comparing the cost from last years to this year.
 - 1. Forrest was not present to explain the benefit information he will need to email the board members a brief explanation of the Annual Benefit Information spreadsheet.

3. **Board Member Suggestions**

- i. Lucas-Sheffield and Barnett agreed to move forward with Forrest and Elliott’s decision with the new employee benefit costs as they will begin in October 1.

C. **ADJOURNMENT.....Board Chair**

4:50 pm meeting adjourned.