

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 12:01 pm
2. Roll Call
  - i. Chad Barnett, Board Chair – **Present**
  - ii. Breanne Krager, Member – **Present**
  - 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

	<b>Action</b>
<b>Motion</b>	Lucas-Sheffield made a motion to approve agenda as presented.
<b>Second</b>	Krager
<b>Discussion</b>	None
<b>Barnett</b>	Yes
<b>Krager</b>	Yes
<b>Sheffield</b>	Yes
<b>Outcome</b>	Agenda approved as presented.

5. Approval of minutes from 9-10-19 meeting

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

**B. Agenda/Discussion Items**

1. **Principal Update**
  - i. Principal Elliott showed current student enrollment data
  - ii. Student Led Conferences where completed. Held a hotdog/burger fundraiser and the money raised will be used to pay for a bus to send First Graders to a field trip on October 29.
  - iii. Partnered with American Dream Academy to help parents. Classes will begin during the Spring 2020.

iv. Upcoming Events

1. Turkey Drive Oct 15- Nov 20. Will raffle turkeys to our families in need.
2. Working with St. Mary's to start Mobile Pantry, open to the public.
3. Operation Santa, Holiday Program and Pictures with Santa, every student will receive a present on December 20.

2. **Financial Update**

- i. Forrest provided an updated financial report overview.

3. **Suggestions**

- i. By the end of the week, Krager will come up with a slogan/verbiage to post on our social medias to help bring in more donations.
- ii. Krager suggested to post our Sponsorship Operation Santa Letter into our school website.
- iii. Our "Donate Now" on school website is not set up. Forrest and Principal Elliott will investigate into opening a pay pal account and merging it with our bank account to be able to take online donations.

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

12:55 pm meeting adjourned.