

MINUTES: FOUNTAIN HILLS CHARTER SCHOOL
GOVERNING BOARD MEETING

DATE: Thursday, December 14, 2017

TIME: 6:30 P.M. REGULAR MEETING

PLACE: 15751 E. Glenbrook Blvd., Fountain Hills, AZ 85268

Consistent with the requirements set forth in ARS 38-431.02., notice of this meeting to be held in public were appropriately posted.

I. GENERAL FUNCTIONS

1. Call to Order – approximately 6:35 PM

Members Present: Doug Pike, Michael Bashaw (by phone), Dylan Zeleny, Lisa Ristuccia

Members Absent: Jared Pike

2. Pledge Of Allegiance

The Pledge of Allegiance was led by Douglas Pike

3. Call to the Public:

Members of the public wishing to comment on an agenda item may do so at the time item appears on the agenda. Items not on the agenda may be addressed at “The Call to the Public” at the beginning of the meeting, but the Board cannot respond to the item.

4. Minutes

Regular Meeting of July 12, 2017

ACTION

Regular Meeting of November 16, 2017

Motion to Approve made by Michael Bashaw, Seconded by Dylan Zeleny, Approved unanimously.

5. Committee Reports

PTO Volunteer efforts

UPDATE

6. Reports

i. Teaching Director’s Report

UPDATE

ii. Staffing

UPDATE

iii. Enrollment

UPDATE

iv. Next Board Meeting Date

UPDATE

II. ADJOURNMENT occurred at approximately 7:16 PM

ACTION