

Board of Trustee
Regular Governing Board Meeting
DATE: Wednesday, July 12, 2017
TIME: 10:00 A.M. REGULAR MEETING
PLACE: FHCS, 16751 Glenbrook Blvd., Administrative Office
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Board Members:

Michael A. Bashaw, President
Traci Harrison
Douglas Pike
Jared Pike
Dylan Zeleny

I. GENERAL FUNCTIONS

1. Call to Order

Board Member Michael A. Bashaw called the meeting to order at 10:03 a.m.

Roll call:

Board Members Present: Michael Bashaw (by phone), Traci Harrison, Douglas Pike, Jared Pike, and Dylan Zeleny (by phone)

2. Pledge of Allegiance

3. Call for Executive Session - None

4. Members of the Public

Present: Shannon Lorance, Rebecca Craig

5. Approval of Consent Agenda Consistent with Board Policy - None

6. Minutes

On MOTION by Douglas Pike and SECONDED by Michael Bashaw, the Governing Board APPROVED the Regular Meeting Minutes of June 27, 2017.

7. Vouchers

The Governing Board reviewed Payroll Voucher 675. On MOTION by Traci Harrison and SECONDED by Douglas Pike, the Governing Board APPROVED payroll voucher 675.

The Governing Board reviewed Expense Voucher 32838. On MOTION by Michael Bashaw and SECONDED by Traci Harrison, the Governing Board APPROVED expense voucher 32838.

8. Board Correspondence

- i. On MOTION by Michael Bashaw and SECONDED by Jared Pike, the Governing Board APPROVED adding Douglas Pike as a Charter Representative of the Fountain Hills Charter School.

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9. Special Acknowledgements – None

10. Committee Reports – None

11. Special Reports

- i. Ms. Lorance provided to the Governing Board a tentative master schedule and staff development agenda.
- ii. The Governing Board was presented with the current enrollment numbers for the FY-2018 school year, 76 students enrolled, ADM of 71.5.
- iii. Mr. Bashaw presented the Governing Board with the Projected Cash Flow report.
- iv. Mr. Bashaw presented the Governing Board with a Preschool Expense report.
- v. Mr. Bashaw presented the Governing Board with the CHAR64-1 report.
- vi. On MOTION by Douglas Pike and SECONDED by Michael Bashaw, the Governing Board APPROVED the FY18 Adopted Budget as proposed.
- vii. On MOTION by Douglas Pike and SECONDED by Michael Bashaw, the Governing Board APPROVED Douglas Pike and Bil Zeleny as additional authorized signers on all school bank accounts.
- viii. On MOTION by Douglas Pike and SECONDED by Michael Bashaw, the Governing Board APPROVED Douglas Pike-President, Michael Bashaw-Vice President, Bil Zeleny-Treasurer as Corporate Officers for the Fountain Hills Charter School.
- ix. On MOTION by Douglas Pike and SECONDED by Michael Bashaw, the Governing Board APPROVED adding Douglas Pike and Bil Zeleny as additional bond authorized signers.
- x. Douglas Pike updated the Governing Board that the corporate filing has been completed. He will work will Rebecca to make new updates.
- xi. Douglas Pike suggested that the next board meeting be held after the next school social event and welcome parents to attend.

II. BUILDING PROGRAM – None

III. INSTRUCTIONAL SERVICES – None

IV. BUSINESS SERVICES – None

V. EMPLOYEES

1. Douglas Pike reported that contracts will be done this week.

VI. TEACHER AIDES-None

VII. PERSONNEL SERVICES – None

VIII. ADMINISTRATIVE/BOARD POLICIES & ADMINISTRATIVE GUIDELINES – None

IX. ADJOURNMENT

On MOTION by Traci Harrison and SECONDED by Michael Bashaw, the Regular Governing Board Meeting ADJOURNED at 10:35 a.m.

Michael Bashaw, Board Member

Date