

BOARD MINUTES of JANUARY 7th, 2014 MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the board members of Crown Charter School and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.01.G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

The regular Board Meeting was called to order on January 7, 2014 at 5:00 p.m.

Mr. Shade – President; Mr. Myers –VP / Treasure; Gary Roach - Member

Sammy Andrade – secretary

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting. The public was invited to speak and to fill out a card of the topic they wished to address. No one wished to speak at this time.

Old Business: The October minutes were presented to the Board and Mr. Shade moved to adopt the minutes. It was seconded by Mr. Myers and passes unanimously.

New Business:

Item # 1 Election of new Board Member: A Board Member has moved and resigned his position and a notice was posted on December 9th for those interested to send in their resume to the office and the election of a new Board Member would take place at the January Meeting. Ms. TC Crownover reported that there was an applicant for the position and that all members had been given a copy of the resume to review. Mr. Shade gave Mr. Roach, the applicant, the floor to speak to the Board and for the Board to ask questions. After exchanges of Q&A Mr. Shade moved the vote. Mr. Myers moved that Gary Roach be accepted as a new Board Member and it was seconded by Sammy Andrade and the applicant was elected unanimously. Mr. Roach was welcomed and asked to take his seat at the table. Ms. Sammy Andrade's term was coming up for either renewal or replacement of a new member in March. Mr. Shade asked Mrs. Andrade if she would like to remain a member of the board and she responded in the affirmative. Mr. Shade then put the motion of confirming Ms. Sammy Andrade as a member of the Board for another 2 years. It was seconded by Mr. Myers and all members confirmed with a yes vote.

Item #2 Quarterly Report and Bank Moves: Mr. Myers presented the quarterly financial report and the members reviewed the report. Mr. Shade moved that the report be accepted as presented. It was seconded by Ms. Andrade and passed unanimously. Mr. Myers opened the discussion of protecting the school's account under the FICA protection and that in order to do so, we would need to move some funds around to different banks. There was discussion and Mr. Myers moved that Mr. Shade be authorized to move the funds necessary for the protection under FICA insurance. It was seconded by Ms. Andrade and passed unanimously.

Item # 3 Advertising Campaign: report: The discussion of new enrollment for the next school year was brought up by Mr. Shade along with the fact that more elementary schools have been opened in the area. Discussion was opened as to the strategies and campaign the school could use to bring awareness of Crown School to the community. Ms. TC was asked to present her innovative suggestion to bring new excitement to Crown School. She laid out a plan for a "Kids Concert" along with an estimated cost of \$10,000 in advertisements in both colored flyers and newspaper coverage. The idea was embraced by the Board Members and Mr. Myers moved that the funds be released for the costs of the advertisements and the "Rock Concert" associated fees of \$10,000. It was seconded by Mr. Shade and the motion passed unanimously.

Other Business:

Mr. Myers brought up new business of a Field Trip for 6th Grades to go to Knotts Berry Farm and due to the problems with Air Flight schedules, he suggested that the students be permitted to stay overnight and also pointed out the “live skill” academic enhancement for in this assignment and year end field trip. He further pointed out that students had been selling popsicles to help with their field trip expenses but that it would cost the school an additional \$4000 in expenses. Mr. Shade moved that the funds be approved and that the students take the overnight field trip to Knotts Berry Farm. The motion was seconded by Mr. Roach. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Adopted: April 15, 2014