

BOARD MINUTES of JANUARY 6th, 2015 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 6, 2015 at 5:00 p.m.

**Mr. Shade – President; Jay Myers –VP / Treasure; Gary Roach - Member
– 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. Roach and passes unanimously.

New Business:

Item #1 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 reminded the board of the requirements 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 #2 refinancing of the school Mr. Shade reported that the 5 year term of financing of the school debt was due to roll over or for the school to seek new financing for perhaps a better rate. There was much discussion and Mr. Shade explained the present rates, and the fact that He, Mr. Shade, has been required to personally sign for the debt of the school all these years and has not yet been compensated for taking this risk. He further expressed that he would like to explore other options where he did not need to co-sign for the school loan. It was agreed by unanimous consent that this issue would go to executive session. The new loan discussion continued and Mr. Shade expressed that he would like to shop for better rates and better options. Mr. Roach moved that Mr. Shade be authorized to shop for better rates and better options at several other banks. It was seconded by Mr. Myers. All were in favor of the motion and it 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 two more elementary schools have been opened in the area. There was discussion about giving employees incentives to bring in new enrollment. It was suggested that the issue of new enrollment and staff incentives be brought up in the regular staff meetings to have input from the faculty and staff. And there was unanimous consent but it did not require a motion. There was also discussion about advertising

and that an advertising planning committee be formed from the present faculty and staff at a special meeting. This was also a consent item and did not require further action.

Other Business:

Mr. Myers brought up new business of a Field Trip for 6th Grades to go to Santa Cruz to the redwood forest and aquarium and discussions of how to raise funds for the trip was brought to the discussion Ms. Rameriz was asked to give a report on what the students were doing to raise funds and she reported that parents were actively involved by supplying treats to be sold at the Sugar Shack and donations for raffle baskets were made by parents. She pointed out that students had been selling popsicles to help with their field trip expenses too. It was suggested that a car wash would be very helpful. There was no requirement for a vote on this matter.

There being no further business, the meeting was adjourned.

Adopted: April 7, 2015