

REGULAR BOARD MEETING
MINUTES
CROWN CHARTER SCHOOL BOARD MEETING

School Year 2015-1016

Pursuant to Arizona Revised Statutes (ARS 38-431.02) notice is hereby given to board members and to the general public that the Board will hold a public meeting as specified below. One or more Board members may participate telephonically if they wish to do so. The public may indicate they wish to speak by filling out the card and state the topic you wish to speak to.

On October 9th 2015, at 4:00 p.m. A Regular BOARD MEETING was called with James Shade presiding and a quorum was present.

Mr. Shade welcomed everyone and gave an invitation for anyone to speak. No one wished to address the Board.

b. The Secretary presented the previous board minutes to the members for approval. The minutes were reviewed and unanimously adopted.

c. Dr. Crownover presented a "request list" agenda for fall student/parent activities which included a planned "Classic Rock Concert" for students and parents to enjoy; the November fall craft activities; the Christmas Program performance; and school pictures. Each activity was supported with great detail and Clarity along with proposed dates and approximate costs for each activity.

Mr. Roach moved that the Board approve the concert, regular Christmas programs and provide necessary funds for the activities. It was seconded by Mr. Shade and the motion passed unanimously.

f. Mr. Runyan gave a report on the R&M conditions and expenditures. The well needed repairs, and the lawn, trees and sprinkler system needed repairs and maintenance. Some unexpected expenditures on an emergency need for the septic system occurred which were outside the normal R&M budget but needed to be addressed immediately. All other expenditures are within the regular budget and did not require a vote.

g. Advertising budget. Mr. Shade reported his statistics on the effectiveness of the advertising that took place over the summer months and gave a brief outline of plans for advertising for the upcoming year. He showed a comparison of which advertising methods worked best. There was no request for more funds nor for action at this time.

h. Dr. TC gave a report to the Board about the need for shade over the student's basketball court. She reported that she was getting quotes to put in a metal canopy that would last a lifetime. She said she would come back to the board with more details as they become available. No action by the Board was required.

i. There being no other business the meeting was adjourned.

Minutes adopted: