

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 April 8<sup>th</sup> 2016, at 4:00 p.m. A REGULAR SCHOOL BOARD MEETING was called with James Shade presiding. Roll call showed that a quorum was present.

- a. Mr. Shade welcomed everyone and opened the floor if they wished to speak on any agenda item. No one wished to speak.
- b. Old Business: The minutes of the previous meeting was presented and Mr. Runyan moved that the minutes be adopted as presented. It was seconded by Gary Roach and adopted unanimously
- c. Mr. Shade opened the floor for new business and first on the agenda was the budget for advertising campaign for new students. Mr. Shade presented the plan for advertising both in newspapers and via direct mail and presented a budget for the advertising. Victor Ramirez moved that the advertising campaign and the budget be approved. It was seconded by Gary Roach. The motion passed unanimously.
- d. Reports for school year end upcoming activities: Mr. Runyan and Ms. Ramirez presented all the preparations or organization for the Wacky Beach day and Mr. Shade presented a projected budget. Gary Roach moved that the budget be approved and it was seconded by Victor Ramirez. The motion passed unanimously.
- d. A call for a report for the upcoming summer months R& M needs were requested but Mr. Runyan stated that the list was not quite ready and assessment was still ongoing.
- e. The recruiting plan was still in process too and was postponed until next meeting.

There being no further business, Mr. Shade adjourned the meeting.

Accepted: