

REGULAR BOARD MEETING
MINUTES
CROWN CHARTER SCHOOL BOARD MEETING

School Year 2016-1017

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 17, 2017 at 7:30 a.m. A REGULAR BOARD MEETING was called with James Shade presiding and a quorum was present.

Mr. Shade welcomed everyone and invited the public to speak.

1. Old Business

Adopt minutes – Mr. Shade asked for the minutes of the Jan meeting be presented to the Board for adoption. Gary Roach moved to adopt the minutes and it was seconded by Mr. Shade. It passed unanimously.

Financial decision about field trip to Castles and Coasters. Mr. Shade announce that he personally visited the Castles and Coasters and agreed that it looked like a good place for our students to enjoy. He further announced that he made arrangements for the park to open just for our Crown Students and we would have the entire park to ourselves. The cost would be \$20.00 per student and he moved that the school pick up the entire cost which would be mostly covered by the student activity fee. The motion was seconded by Mr. Runyan. The motion passed unanimously.

2. New business

This particular Board Meeting was set early in the morning to give early parents an opportunity to participate if they wished.

Quarterly Financially Reports: Mr. Shade presented the Board with the Quarterly Financial Reports. They reviewed the report and Victor Ramirez moved that we accept the quarterly reports as stated. It was seconded by Mr. Shade and the motion passed unanimous.

Advertising / gaining new student. Mr. Shade opened the discussion about the advertising this year and requested that the Members explore some other options. After much discussion, the consensus was to see how the exploratory training of our own personnel in community outreach strategic in personal contact with the people was working. Mr. Shade stated that the report would be given by Ms. Ramirez.

Shade stated that the plans for K and 6th Grade Graduation were set and moving along timely. Ther was nothing to vote upon.

REPORTS:

Ms. Ramirez reported that the LED light project was successfully installed and Mr. Shade reported to the Board that the neighbors expressed their appreciation of the bright lights at night too.

Mr. Myers wrote an e-mail update about the computer lab and stated that an outside school district donated some of the equipment to our school. He further stated that the biggest problem is that there is no commercial service to bring a greater internet capacity to run upgraded computers but he is volunteering to work on it for us.

Report: Easter celebration: Teachers were excited to share their crafts and egg coloring contests with everyone and they had many pictures of the Easter Parade with Kindergarten stealing the show with their rabbit ears and bunny tails. Parents were the judges of the "Hat Parade" with lots of pictures to show to the Board and everyone. The students and parents were reported to have a great time.

Ms. Ramirez reported that Teachers reported that they went door to door and introduced themselves to the community and invited the families to visit Crown School on our family cook-out and beach day. Teachers reported that the outside community was pleased with their contact with them. The Board was pleased with all the input and the newly formed chair persons will be meeting to carry on this community outreach.

There being no further business. The meeting was adjourned.

Accepted: