

REGULAR BOARD MEETING
MINUTES
CROWN CHARTER SCHOOL BOARD MEETING

School Year

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 January 21st, at 4:00 p.m. REGULAR BOARD MEETING was called with James Shade presiding and a quorum was present.

Mr. Shade welcomed everyone and gave an invitation to the public to speak on any item. No one wished to speak.

b. old business: The October minutes were presented to the Board and Mr. Ramirez moved that the minute be accepted as presented. Mr. Shade seconded it and it passed unanimously

C. new business:

Need for Security Upgrades and Led Lighting system.

Mr. Shade stated that for safety reasons and cost effectiveness, we need to discuss and make decisions about the lighting system and a possibility of special safety glass for the front office. He pointed out that many lights were not working and that the old outside lighting is very expensive – at \$300 per light fixture and this is a never-ending expense. He stated that there is a new Federal Grant program along with the local power company that will pick up 50% of the cost of new LED installations. He asked Ms. Ramirez to give the Board a report about the particulars including the cost. Ms. Ramirez gave a written proposal for a new “incentive program” and the cost to the school would be \$10,801 but also have a 10 year guarantee on each light bulb and the utility company would pick up the remainder of the costs After Much discussion, Mr. Shade moved that we contract with the outside provider at a cost of \$10,801 to the school. It was seconded by Mr. Runyan. The Board voted unanimously to have the LED lights installed outside and in classrooms. Mr. Runyan volunteered to get bids for a security system for the front office.

Item #3 and # 4 Mr. Shade informed the Board that we need to keep working on upgrading the computer lab so we will be able to be in compliance with ADE requirement to take the AZ merit TEST on line. The Board asked Ms Ramirez to check with outside sources as to the needs and the costs of such upgrades. There was nothing to vote on at this time.

Item 5 Quarterly Financial Report: Mr. Shade presented the Board Members with the Quarterly Financial Report. After discussing and reviewing it, Gary Roach moved that we accept the quarterly financial report as it is stated. It was seconded by Mr. Shade and passed unanimously.

Reports:

Suggestions for Field Trips and report on Fund raising:

Mrs. Graham and Ms. Ramirez gave a up-date report on the fund raising by the 6th grade class toward their year-end trip. They reported that the 6th grade students would like to take the chartered bus to Knotts Berry Farm in California and that the students raised enough money to pay for the entire trip through sales from their “sugar shack”. The Board discussed the trip and agreed without needing to make a motion that the

students have the Board's approval for that trip. Ms. Ramirez and Ms. Graham suggested that K and 1st go to the Zoo and that we add a new attraction - the "Castles and Coasters" for students 2nd through 5th grade. The Board discussed the pro's and cons of the amusement park and asked the Ladies to check into it and report at their next meeting. But as it stands to date, the Board was very receptive and just needs to know about the costs and safety steps we will take.

There being no further business. The meeting was adjourned.