

## BOARD MINUTES of JANUARY 9<sup>th</sup>, 2019

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 9, 2019, at 9:00 a.m.**

**Mr. Shade – President; Jay Myers – VP / Treasure; Gary Roach – Member; Victor Ramirez - Member**

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 passed 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 Mr. Ramirez and passed unanimously.

**Item #2 Advertising Campaign Report:** The discussion of new enrollment for the next school year was brought up by Mr. Shade. There was discussion about advertising and that an advertising planning committee be formed from the present faculty and staff at a special meeting. Mrs. Ramirez reported that she was currently working on gathering pictures and data to add to new wall calendar that will be used for advertising purposes.

**Other Business:** Mr. Myers brought up new business of a Field Trip for 6<sup>th</sup> Grade to go to Knott's Berry Farm and discussion of how to raise funds for the trip was brought to the discussion. Mrs. Ramirez 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. There was no requirement for a vote on this matter.

There being no further business, the meeting adjourned.

Adopted:

