

Governing Board Meeting Minutes

Date: April 24, 2018

Time: 7:00 PM

Place: APS District Office

Board members: Brad Findlay (Chairman) - phone, Clay Hatch (Conducting the meeting), Thomas Young - phone, Stacy McNeill, Sean Estes - phone

Attendees: None

Staff: David Sharette, Carolyn Sharette, Brad Sheneman, Phil Collins, Tim Evancich, Laura Campbell, Laura Leavitt

1. Welcome (7:10 p.m.) – Clay Hatch
2. Public Comment - None
3. Consent Agenda
 - a. Approval of the March 27th and March 29th meeting minutes with one edit which was made
MOTION: To approve the minutes from March 27th and March 29th
Moved: Brad Findlay
Second: Sean Estes
Status: Approved Unanimously
 - b. Enrollment Policy -
MOTION: To approve the enrollment policy as submitted
Moved: Brad Findlay
Second: Sean Estes
Status: Approved with one Nay - Stacy McNeill
 - c. Athletic Policy - the staff added that the Sportsman Pledge will be read at every home game
MOTION: To approve the parent and students athletic handbook amendment as presented
Moved: Stacy McNeill
Second: Sean Estes
Status: Approved unanimously
4. New Business
Contingency list for bond financing
MOTION: To approve the contingency list for state financing as presented by the management company
Moved: Stacy McNeill
Second: Thomas Young
Status: Approved unanimously
5. Management Report
 - a. Campus Report - Mr. Sheneman from West Valley 1 did a spotlight on that campus. Over 850 volunteers came on Saturday to Comcast Cares Day to volunteer at the school. An outdoor classroom was built, bleachers were installed on the soccer field, the playground was

repainted (US map, hopscotch), 10 trees were planted, windows washed and breakout bench-tops replaced. It was a very successful day.

- b. Finance report - Phil Collins presented the financial report. We are on track as projected.
 - i. Motion: To adopt the financials for February as presented
 - ii. Moved: Stacy McNeill
 - iii. Second: Sean Estes
 - iv. Approved unanimously
6. Follow-up Business
- a. None
7. Next Meeting
- a. Stacy requested that the board add to next month's agenda the public statement policy
 - b. Next meeting is scheduled for May 22nd at 7:00 PM
8. Adjournment
- a. Motion to adjourn
 - i. Moved: Stacy McNeill
 - ii. Second: Brad Findlay
 - iii. Approved unanimously