



**REGULAR MEETING OF THE GOVERNING BOARD OF DIRECTORS**  
**MINUTES**  
**Wednesday, April 15, 2009**

**MEMBERS PRESENT** Curt Porter  
Marv Lamer (**Telephonically**)  
Richard Hay (**Telephonically**)  
Jim Sexton (**Telephonically**)

**MEMBERS ABSENT**

**1. Call to Order**

The President will call the meeting to order.

Meeting was called to order at 03:10PM by Marv Lamer.

**2. Adoption of Agenda**

The Board will now approve the formal agenda.

Jim Sexton moved to adopt the agenda as posted.  
Curt Porter seconded the motion.

**MOTION PASSES UNANIMOUSLY**

**3. Audience of Citizens – Legal A.R.S. §38-431.02 G & H**

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the Board. No formal action may be taken on any issue unless the item appears on the Agenda. Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items not on the agenda may be addressed during the "Audience of Citizens". The Board may respond to criticism, ask that staff review a matter, or place an item on future agenda.

Marv Lamer called for public comment.

**NONE**

**4. Executive Session**

A.R.S. § 38-431.03 permits an executive session or closed meeting to be held for discussion and consideration of any of seven particular subjects. A majority of the members of the Governing Board must vote to convene an executive session during a public meeting held prior to the executive session. The general public is properly excluded from such a session. Only those individuals necessary to the conduct of such a meeting may be present. All matters discussed in an executive session must be kept confidential by those attending. No vote may be taken during an executive session. Any final action on an item discussed in an executive session must be taken during a public meeting. A.R.S. § 38-431.03.

**NONE**

**5. Review, Discussion & Possible Action: Payroll Action Requests for FY 2010**

Members of the board reviewed the PAR forms and recommendations for SY 2010 staffing.

Jim Sexton moved to approve the PAR as presented.  
Curt Porter seconded the motion.

**MOTION PASSES UNANIMOUSLY**

**6. Business & Finance Update**

Curt Porter provided a brief update regarding the school's financial statements and budget forecast.

**NO ACTION REQUIRED**

**7. State & Federal Grant Programs Update**

Jim Sexton provided a brief update regarding the NCLB funding cycle and Richard Hay provide a brief summary of the Federal Impact Aid application cycle for 2009 and 2010.

**NO ACTION REQUIRED**

**8. Update on Attendance & Enrollment**

Curt Porter reminded the board that the enrollment numbers are lower that targeted for this year. Enrollment goals were set at 30 and currently the school's ADM is 23.

**NO ACTION REQUIRED**

**9. Approval of Minutes: February 25, 2009 Regular Session**

Curt Porter moved to approve the minutes of the February 25, 2009,Regular Session.

Jim Sexton seconded the motion.

**MOTION PASSES UNANIMOUSLY**

**10. Adjournment**

Curt Porter moved to adjourn the meeting.

Jim Sexton seconded the motion.

**MOTION PASSES UNANIMOUSLY**