**SCHOOL BOARD MEETING**

**October 13, 2016**

**1.** **Call to Order**

Meeting called to order at 10:02 p.m. by Jeannie Glover. Those present Jeannie Glover and Cynthia Ganey (BY PHONE),Vickie Elkins, and Carol Nash. Also present were Rick Barrett and Angela Jangula and Christi Merrill

**2. Pledge of Allegiance –** Led by Jeannie Glover

**3. Call to the Public –** None

**4. Consent Agenda**

**A. Approval of Vouchers** PV#6 for $37,777.09 dated 9/30/2016, PV# 7 for $38,040.81 dated 10/14/2016

**B. Approval of Board Minutes**

**C. Approval of Student Activity Account**

Request to pull Item - None

Motion to approve items A - C by Vickie Elkins

Seconded by Carol Nash carried over 4 -0

**5. Discussion and Approval of AFR for FY16 – Christi**

Discussed FY16 AFR

Motion to approve by Carol Nash

Seconded by Vickie Elkins carried over 4-0

**6.** **Discussion and Approval of hiring a District Secretary**

Approval of hiring a District Office Secretary Full-Time Year Round

Motion to approve by Jeannie Glover

Seconded by Carol Nash carried over 4-0

**7.**   **Financial Report- Christi Merrill-**

All expenditures are within budget limits.

* **Expenditures up to Date**
* **Previous/Current Fiscal Year**

**8. Principal’s Report – Rick Barrett**

We finished the 1st term, We are at 133 students at this time.

**9. Superintendent’s Report – Angela Jangula**

Over 700 people showed up at Wine and Cheese Fundraiser

* **Current Events**
* **Key student performance indicators such as enrollment, attendance, Dibels testing, AIMs scores, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations.**

**10.** **Board’s Report-**

Make Your Day Store went Great!! We had some great volunteers that decorated the store and also donated items to sell. Carol Nash met with Small Matters Gentleman

* **Current Events**

**11. Future Agenda Items Superintendent Evaluation, Board Evaluation, Small Matters Update**

Next Board meeting will be on Nov. 7th at 6 pm at Canon Library

**12. Adjournment**

Regular school board meeting adjourned at 10:25 am

School Board Signature Date

Notes by CM/Typed by LM