

## **Pioneer Preparatory School: A Challenge Foundation Academy**

### **Minutes of the Meeting of the Board of Directors**

**Wednesday, August 24, 2016**

**Meeting was held at**            **Pioneer Preparatory School  
6510 West Clarendon Avenue  
Phoenix AZ 85033**

**Board Members Present:** Matt, Sandoval, Cathy Pirrone,  
Shelley Baltodano

**Absent Board Members:** Travis Marderosian, James Diaz

**Also Present:**                    Jarret Sharp (School Director),

M Sandoval called the meeting to order at 5:33 PM after a quorum was established.

S Baltodano moved to adopt the agenda as presented.

C Pirrone seconded the motion to adopt the agenda.

Motion carried unanimously.

Discussion and possible action to identify Jarret Sharp as signer for the Promissory Note and all other documents related to the purchase of the school building through MidFirst Bank.

Discussion related to the need of identifying a secondary signer.

S Baltodano moved to approve Jarret Sharp and Matt Sandoval as signers on behalf of Pioneer Preparatory School for MidFirst Bank.

C Pirrone seconded the motion.

Motion carried unanimously.

C Pirrone moved to adjourn the meeting.

S Baltodano seconded the motion.

Motion carried unanimously.

Meeting Adjourned at 5:39 PM

***Next meeting is September 19, 2016 at 5pm.***