

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Wednesday, July 12, 2017

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

Board Members Present: James Diaz, Shelley Baltodano,
Cathy Pirrone , Elva Hooker, Travis Marderosian

Absent Members: none

Also Present: Jarret Sharp, School Director;
Lucero Hernandez

J Diaz called the meeting to order at 5:34 PM after a quorum was established.

S Baltodano moved to adopt the agenda as posted.
C Pirrone seconded the motion to adopt the agenda.
Motion carried unanimously.

CALL FOR PUBLIC COMMENTS

NONE

Discussion and Possible Approval of Adopted Budget for the 2017-18 School Year.

T Marderosian entered meeting at 5:41 PM
S Baltodano moved to adopt the proposed budget.
C Pirrone seconded the motion.
Motion carried unanimously.

Discussion and Possible Action on Math Curriculum Purchase

T Marderosian moved to approve purchase of My Math curriculum by McGraw Hill for K-6, Special Education, and Math Intervention
E Hooker seconded the motion.
Motion carried unanimously.

Current Events

Discussion of Board Policies regarding Public Comment
Evaluation Committee Volunteers needed.

E Hooker moved to adjourn the meeting at 6:08pm

S Baltodano seconded the motion.
Motion carried unanimously.
Meeting adjourned at 6:08pm

Next Meeting July 24, 2017 @ 5:30 PM