

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Wednesday July 13, 2016

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

Board Members Present: Matt Sandoval, Cathy Pirrone, Travis Marderosian,
Shelley Baltodano

Absent Board Members: None

Also Present: Tony Best

M Sandoval called the meeting to order at 12:04 PM after a quorum was established.

C Pirrone moved to adopt the agenda as presented.

S Baltodano seconded the motion to adopt the agenda.

Motion carried unanimously.

NO PUBLIC COMMENTS

Review and Possible Adoption of Proposed 2017 Budget:

T Marderosian moved to adopt the 2017 Budget.

C Pirrone seconded the motion to adopt the 2017 Budget

Action Items:

Current recruitment for School Director

Applications received, 3 initial applicant screenings completed and 4 initial screenings scheduled for tomorrow and 2 more to be scheduled.

Next step after initial screenings- selected applicants will complete a panel interview with select board members, school staff representatives, and at least one parent representative.

S Baltodano moved to adjourn the meeting.

C Pirrone seconded the motion.

Meeting adjourned at 12:11PM

Next meeting is July 25, 2016 at 5pm.