

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Wednesday, June 28, 2017

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

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

Absent Members: James Diaz

Also Present: Jaret Sharp, School Director; Tisha Crisler, Bookkeeper;
Lucero Hernandez

T Mardeosian called the meeting to order at 5:39 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 Adoption of Proposed Budget for the 2017-18 School Year.

C Pirrone moved to adopt the proposed budget.
E Hooker seconded the motion.
Motion carried unanimously.

Discussion and Possible Action on Exterior/Interior Paint of Bids

C Pirrone moved to approve G & S Proposal
E Hooker seconded the motion.
Motion carried unanimously.

C Pirrone moved to adjourn the meeting at 5:53pm

S Baltodano seconded the motion.
Motion carried unanimously.
Meeting adjourned at 5:53pm