

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

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

**Friday, May 27, 2016**

**Meeting access provided at:** Pioneer Preparatory School  
6510 West Clarendon Avenue  
Phoenix AZ 85033

**Board Members Present:** Jack Rowe, Cathy Pirrone, Travis Marderosian,  
**(Teleconference)** Shelley Baltodano, Matt Sandoval

**Absent Board Members:** None

**Also Present:** Tony Best (School Director),  
**(At Meeting Location)**

J Rowe called the meeting to order at 2:01 PM after a quorum was established.

**CALL FOR PUBLIC COMMENTS**

None

Review and Possible Action on the use of Prop 123 Funds for the 2015-2016 school year:  
Discussion of 2.5% increase in instructional staff and para-professional base salary for next year and additional \$50 school contribution toward teacher health insurance benefits to all staff enrolled in the program

M Sandoval moved to approve 2.5% base salary increase for instructional staff and para-professionals.

T. Marderosian seconded the motion

Motion passed unanimously.

T. Marderosian moved to adjourn at 2:11 PM

C Pirrone seconded the motion

Meeting adjourned

***Next meeting is June 20, 2016 at 5pm.***