

Pioneer Preparatory School: A Challenge Foundation Academy

Minutes of the Meeting of the Board of Directors

Monday, December 8, 2014

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

Board Members Present: Shelley Baltodano, Cathy Pirrone, Dave McKee

Absent Board Members: Matt Sandoval

Also Present: Jack Rowe, Board Chair
 Tony Best, School Director
 Tisha Crisler, Bookkeeper

J. Rowe called the meeting to order at 4:04 PM after a quorum was established.

Shelley moved to adopt the agenda as presented.

Dave seconded the motion to adopt the agenda.

Motion carried unanimously.

Mission Statement read by Tony Best.

Cathy moved to approve the October 27, 2014 minutes.

Shelley seconded the motion.

Motion carried unanimously.

CALL FOR PUBLIC COMMENTS

Speakers:

NONE

DIRECTOR'S REPORT

Review the attached written Director's Report.

626 (UPDATED FROM REPORT) enrolled for month; Absenteeism rate: 4.61 %

Audit Visit- no issues at school level, financials in process, lunch program no issues

TREASURER'S REPORT

Please review attached Treasurer's Report and Vouchers List.

2 months of Financials- October and November

Insurance Claim accepted- full coverage for flood damage and to replace 9 damaged chrome books

Shelley moved to approve the vouchers.

Cathy seconded the move to approve the vouchers.

Motion carried unanimously.

REVIEW OF ACTION ITEMS

Director Evaluation Discussion-

Dave Moved to approve the proposed School Director Evaluation Instrument with the option to revise as needed.

Cathy seconded the motion.

Motion carried unanimously.

Review of Galileo data and Raw NWEA data from November testing

TeamCFA Update:

Team CFA Board Rep training in Atlanta, GA

Pioneer board training will occur after holidays: tentatively Jan17th.

Arizona Board dinner- Feb 20, 2014 at JW Marriott in Scottsdale, AZ

BUILDING REFINANCING:

School Building/Property Appraisal completed

Second Bank that may be interested in partnership for TCFA financing-
Jack to meet with Tisha to determine candidacy

Current Challenge Properties discussions- financial options for purchase of building.

Dave moved to release financial information to second bank.

Cathy seconded the motion.

Motion passed unanimously.

NEW ACTION ITEMS

Discussion regarding policy for procurement

Request for Disaster Plan, life insurance, successor- Dave to research information and coverage for Tony and present to board.

Revisit Evaluation Instrument.

Each board member will spend ½ of a school day observing in preparation for Directors Evaluation Instrument discussion.

Jack called for a motion to adjourn the meeting.

Shelley moved to adjourn at 5:40pm

Dave seconded the motion

Meeting adjourned.

NO Executive Session

Next meeting is January 25, 2015.