

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

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

**Monday, October 26, 2015**

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

**Board Members Present:** Cathy Pirrone, Travis Marderosian  
   Shelley Baltodano (phone)

**Absent Board Members:** Dave McKee, Matt Sandoval

**Also Present:**                    Jack Rowe (Chair, phone),  
   Tony Best, School Director  
   John Pirrone

J. Rowe called the meeting to order at 5:04 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.

S. Baltodano moved to approve the September 28, 2015 minutes.  
C. Pirrone seconded the motion.  
Motion carried unanimously.

Mission Statement read by Tony Best.

#### **CALL FOR PUBLIC COMMENTS**

R. Tranowski Community Outreach Coordinator for PTSA (read by Tony Best):

Parent-Teacher dinner: PTSA provided dinner to Pioneer Educators

Free Mammogram Services available to Pioneer educators, family, and friends during October for Breast Cancer Awareness- 46 services provided to date

Walk to School Day- October 30: group will meet and walk to school wearing Orange to increase awareness of bully prevention and school safety

Book Fair: Scholastic Book Fair and surpassed our \$3,000 goal to reach \$4000. Funds will be used for library efforts and Pioneer educators.

#### **DIRECTOR'S REPORT**

Review the attached written Director's Report.

Enrollment 624

NWEA/MAP testing scheduled for next week, data shared via Google Drive  
Playground Vandalism- 2 quotes gathered for replacement of equipment; additional fundraising necessary to cover cost of replacement.

### **TREASURER'S REPORT**

Please review attached Treasurer's Report and Vouchers List.

S. Baltodano moved to approve the vouchers.

C. Pirrone seconded the motion to approve the vouchers.

Motion carried unanimously.

### **NEW BUSINESS**

TeamCFA Update:

Team CFA restructuring: Governing board transition. Executive committee created.  
Founder of CFA, John Bryan, will transition to Visionary Emeritus.

Building purchase discussion- CF Properties still approved a secondary loan, possible 2<sup>nd</sup> appraisal requirement. Ad Hoc committee assigned to oversee details and report to the board.

Sub-Committee established to provide guidance on establishing an efficient Director Evaluation. Suggestions will be presented to the board and discussed at the next meeting.

J Rowe called for a motion to adjourn the meeting.

S Baltodano moved to adjourn at 5:43 pm

C Pirrone seconded the motion

Meeting adjourned

***Next meeting is December 7, 2015.***