

Pioneer Preparatory School: A Challenge Foundation Academy
Emergency Board Meeting
September 28,2018
8:00 AM

Where: PHONE CONFERENCE at 8:00 AM
CONFERENCE NUMBER: 605-475-4753

ACCESS CODE: 521945

MEETING AGENDA

A. Call to Order 8:01

B. Roll Call
Cathy Present
Travis Present
Josh Present
Rogelio Present

C. Consent Agenda - Rogelio Ruiz, Board President
1. Discussion and Consideration of Board Agenda - Rogelio Ruiz, Board President
2. Discussion and Consideration of Board Minutes-Rogelio Ruiz

Cathy made a couple of changes and then she made the motion to approve

Cathy made the motion
Travis seconded

Josh Aye

D. Mission Statement – read by Rogelio Ruiz, Board President

E. Call for public comment - Rogelio Ruiz, Board President

No public comment

F. Treasurer's Report Vouchers and Financials, Approvals-Cathy Pirrone, Board Treasurer and TishaCressler.

Discussion about making sure that certain line items are watched which includes the stipend line item. Discussion about how stipends are being paid out earlier this year and this is what is reflected in the line item.

Discussion regarding completing the payment for the exterior painting, purchase of projectors and the TFA Membership fee. There will be an adjustment at the October meeting. Enrollment is still being worked on aggressively by the school and they are looking to add 40

new students.

Cathy made a motion to accept the treasurer's report on vouchers and financials.

Motion by Cathy
Seconded by Travis

Cathy Aye
Travis Aye
Josh Aye

- G. Update on ADE Food Service Audit (2017-2018)
Pioneer Prep went through an audit last year and the findings came back in June. There were some areas of concerns regarding the school and some findings that were no in compliance. This email went to Maria Parra with a deadline to complete the non-compliant areas. Last week, approximately September 18, it came to Mrs. Wilson, the Director that the audit had not been cleared up and ADE is withholding approximately \$65,000 in funds. Ms. Parra was given until September 27, 2018 to get the matter cleared up with ADE. Cartwright School District has been contacted and they are willing to take on Pioneer and this would be a cost savings to the school. Further discussion will take place at the next board meeting with more information.

Discussion to have another emergency board meeting in regarding to completing all of the signatures and financials obligations that need to go to the state. The next meeting will take place on Oct 8, 2018 via phone.

- H. Adjourn Regular Meeting 8:21

Motion to adjourn meeting

Motion made by Cathy
Seconded Travis

All in favor

Cathy Aye
Josh Aye
Travis Aye