

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

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

**Monday, September 28, 2015**

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

**Board Members Present:** Cathy Pirrone, Shelley Baltodano

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

**Also Present:**                    Jack Rowe (Chair), Tisha Crisler  
Tony Best, School Director  
Travis Marderosian, John Pirrone

J. Rowe called the meeting to order at 5:05 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.

C. Pirrone moved to approve the August 24, 2015 minutes.  
S. Baltodano seconded the motion.  
Motion carried unanimously.

Mission Statement read by Tony Best.

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

Randy Tranowski Community Outreach Coordinator for PTSA (correspondence read by Tony Best):

Comprehensive needs assessment

Adult ESL class

PTSA Budget- \$7630.99

“Heroes for Students” funding for 6<sup>th</sup> graders, trial of program

SumDog- Math Fluency website; Online competition- city, state, and national competition; Ms. Messick’s class finished 12<sup>th</sup> place (out of 2225 classrooms) and was top class in Arizona, Pioneer scholars are the majority of the top 10 individuals competition

#### **DIRECTOR’S REPORT**

Review the attached written Director’s Report.

Enrollment 626

NWEA/MAP testing scheduled for November, previous data shared with board on Google Drive-Data Tracker

Playground Vandalism- Insurance company assessment pending, quotes gathered for replacement of equipment. Fundraising efforts have raised \$6,638 on GoFundMe plus additional donations from the community. In addition, Cardinals Football Team is donating funds to help cover the cost of replacing the equipment.

A ribbon cutting ceremony for the new playground will be planned. Currently, accommodations are being made for scholars to enjoy playtime; another school donated recess items (balls, etc.) and Western Tech volunteers are helping scholars coordinate games.

### **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:

QR Posters for School may be available in the near future.

Travis Marderosian- Potential Board Member, Attourney

S. Baltodano moved to recommend Travis Marderosian to Team CFA and to approve T. Marderosian as a board member for Pioneer Preparatory School.

C. Pirrone seconded the motion.

Motion carried unanimously.

Building purchase discussion- MidFirst loan approval committee approved 65% of school appraisal value. Discussions with MidFirst Bank and CF Properties still pending.

Discussion of Procurement Policy and Spending Cap: specific policy language presented for consideration. Current procedures are adequate for business and further discussion is warranted for a formal policy.

S. Baltodano moved to table the discussion until Board Chair decides to re-visit

C. Pirrone seconded the motion.

Motion passed unanimously.

Review and approval of 2015 Annual Financial Report

S. Baltodano moved to approve the 2015 Annual Financial Report

C. Pirrone seconded the motion

Motion passed unanimously.

J Rowe called for a motion to adjourn the meeting.

S Baltodano moved to adjourn at 6:34 pm

C Pirrone seconded the motion

Meeting adjourned  
***Next meeting is October 26, 2015.***