

**GOVERNING BOARD MEETING MINUTES of the
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

**Monday, January 9, 2017 3:00pm
Yavapai Accommodation School District Office
2972 Centerpointe East Dr., Prescott, AZ 86301
The agenda for the meeting will be as follows:**

AGENDA

Item A. Call to Order, Welcome and Introductions

Board President, Mr. Tim Carter opened the meeting at 3:00pm.

Present for the meeting was Superintendent Carter, Allison Lawrence and Kellie Burns.

Item B. Limited call - Public Participation

No public participated in the meeting.

Item C. Consent Agenda

(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)

- 1. Consider and approve the agenda as presented.**
- 2. Consider and approve the minutes from December 28, 2016 Special Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - 8114 - \$15,497.21**
 - 8115 - \$8,399.00**
 - b. Payroll voucher(s) in the amount of:**
 - VO15 PP13 - \$23,459.17**

The consent agenda was considered and approved.

Item D. Action

- 1. Consider and approve the purchase of a 2006 Honda Pilot for \$8,399.00.**

This item has been ratified for the purchase of the 2006 Honda Pilot on 1/6/2017.

Item E. Presentations (No action will be taken)

- 1. Governing Board President – Superintendent Carter**
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- **District Executive Officer – Kellie Burns**
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- **AdvancED Report**
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- **Budget/Cash Analysis Report FY16/17**
 - **51.73% of YASD Budget Spent**
 - **Civic Fund \$13,710.41**
 - **Gifts and Donations \$1,120.64**
 - **Social Services \$972.36**
 - **Student Activity Funds \$594.92**
 - **Tax Credit \$14,618.25**

- **National Bank Credit Card Statement – Dec. 12, 2016**

- **Enrollment Report**

This time last year: 92 / 62

Current enrollment: 82 / 62

5. Open Call to the Public and Future Agenda Items [“Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”]

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

February 14, 2017 @ 12:00pm (Changed from 3:00pm)

March 7, 2017 @ 3:00pm

April 4, 2017 @ 3:00pm

May 2, 2017 @ 3:00pm

June 6, 2017 @ 3:00pm

July 11, 2017 @ 3:00pm

2. Adjournment

The meeting was adjourned at 3:13pm by Board President Tim Carter.

Dated this 10th day of January, 2017.

Time 8:40 am


Allison Lawrence
Business Manager / Administrative Assistant