

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

**Thursday, October 1, 2015 3:00pm
Yavapai Accommodation School District Office
2972 Centerpointe East Dr., Prescott, AZ 86301
The agenda for the meeting will be as follows:**

Item A. Call to Order, Welcome and Introductions

Board President, Mr. Tim Carter opened the meeting at 3:02 pm.

Present for the meeting was Superintendent Carter, Dr. Rex, Allison Lawrence, Kellie Burns, Renee Raskin, Debbie Gustafson and Laurin Custis.

Item B. 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 the September 17, 2015 Regular Meeting**
- 3. Consider and approve the Revised 2014 YASD Annual Financial Report**
- 4. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:
9105 \$16,916.91**
 - b. Payroll voucher(s) in the amount of:
VO7-PP6 \$20,243.50**

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and approve the 2015 YASD Annual Financial Report**

The 2015 YASD Annual Financial Report was considered and tabled until October 12, 2015, Special Meeting.

No action was taken.

Item E. Discussion (No action will be taken)

- 1. Governing Board President – Superintendent Carter**

No report given.

- 2. District Executive Officer – Dr. Kristen Rex**

- **AZ Rural Schools Conference** – *This conference was well attended and with the Germans' taking over leadership next years' conference should be even better.*
- **1% Goal Update** – *Dr. Rex reviewed the 1% Goals for each staff member.*
- **MATFORCE Activities** – *Ms. Burns had a Presentation that did not go well due to student behavior. She was able to use this situation as a positive learning experience for the YASD students.*

- 3. Budget/Cash Analysis Report** – *19.93% of the budget has been spent*

- **Civic Fund** - \$13,378.11
- **Gifts and Donations** - \$1,116.46
- **Social Services** - \$1,008.40
- **Student Activity Funds** - \$749.83
- **Tax Credit** - \$11,532.72

- 4. Enrollment Report**

This time last year: 79

Current enrollment: 66

- 5. Open Call to the Public and Future Agenda Items** 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.”]
There were no open calls from the public.

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

October 12, 2015 @ 8:30am – Special Meeting

November 12, 2015 @ 3:00pm

December 8, 2015 @ 3:00pm

January 5, 2016 @ 3:00pm

February 2, 2016 @ 3:00pm

March 1, 2016 @ 3:00pm

April 5, 2016 @ 3:00pm

May 3, 2016 @ 3:00pm

June 7, 2016 @ 3:00pm

July 5, 2016 @ 3:00pm

August 2, 2016 @ 3:00pm

September 6, 2016 @ 3:00pm

October 4, 2016 @ 3:00pm

November 1, 2016 @ 3:00pm

December 6, 2016 @ 3:00pm

2. Adjournment

The meeting was adjourned at 3:55pm by Board President Tim Carter.

Dated this _____ day of _____, 20_____.

Time _____

Laurin L. Custis
Administrative Assistant to the YASD Board