

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

**Thursday, March 5, 2015 3:00pm
Yavapai Accommodation School District Office
2970 Centerpointe East, Prescott, AZ 86301
The agenda for the meeting will be as follows:**

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours and on the website <http://yasd99.com> 24 hours prior to meeting.

Item A. Call to Order, Welcome and Introductions

*Board President, Mr. Tim Carter opened the meeting at 3:00 pm.
Present for the meeting was Superintendent Carter, Dr. Rex and Mrs. Allison Lawrence.*

Item B. Public Participation

No public participated in the meeting.

Item C. Consider approving the 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 February 12, 2015 Regular Meeting.**

The Consent Agenda was considered and approved.

Item D. Discussion and Voting Session

- 1. Consider and approve IGA for Lobbying Services.**
The IGA for Lobbying Services was approved.
- 2. Consider and approve Dr. Rex as a signer for Lobbying Services.**
Dr. Rex was approved as the signer for Lobbying Services.
- 3. Consider and approve 2015-16 ASBAIT Policy**
The insurance premium for FY 2015-16 for ASBAIT was approved.

Item E. District Updates

- 1. Governing Board President – Superintendent Carter**
No report given.
- 2. District Executive Officer – Dr. Kristen Rex**
 - **Accommodation School Symposium July 21, 2015**
*Dr. Rex and Marvy will be inviting Detention Ed Schools to the Symposium.
YASD has been invited to an upcoming ACE Meeting.*
 - **Update on audit findings**
Allison was given confirmation of the correction on the credit card late charge audit finding and is waiting to hear from the auditor on a second correction decision.
 - **AASA, The School Superintendents Association Leadership to Expand School Breakfast Program**
Dr. Rex stated that the grant is due March 14, 2015. She is waiting on clarification on a question.
 - **Cognitive Coaching**
Dr. Rex will send Mrs. Burns to the Cognitive Coaching Training.
- 3. Budget/Cash Analysis**
YASD had spent 58.74% of the budget.
- 4. Donation Accounts Report**
Aspire Snack Shack \$17.32

YCHS Snack Shack \$70.36
Gifts and Donations \$ 414.66
Tax Credit \$12,054.36
Social Service \$1005.75

5. Enrollment Report

*This time last year: 101 Student ADM
Current enrollment: 76 Student ADM*

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

April 16, 2015 @ 3:00pm

May 14, 2015 @ 3:00pm

June 11, 2015 @ 3:00pm

2. Adjournment

The meeting was adjourned at 3:25pm by Board President Tim Carter.