

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

**Tuesday, July 5, 2016 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 3:00 pm.

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 the June 29, 2016 Special Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**

a. Accounts Payable voucher(s) in the amount of:

9129 - \$4,999.06

b. Payroll voucher(s) in the amount of:

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and approve the FY17 Adopted School District Annual Expenditure Budget.**
This item was considered and approved.
- 2. Consider and approve the FY17 MOU between Mt. Institute Joint Technical Education District and YASD for the enrollment of students.**
This item was considered and approved.

Item E. Discussion (No action will be taken)

- 1. Governing Board President – Superintendent Carter**
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- 2. Interim District Executive Officer – Kellie Burns**
 - **The Trust loyalty credit**
 - **Open house for YCHS and Aspire/Transition**
- **Budget/Cash Analysis Report**
 - **91.07% of YASD Budget Spent**
 - **Civic Fund \$16,493.79**
 - **Gifts and Donations \$1,118.53**
 - **Social Services \$970.53**
 - **Student Activity Funds \$531.87**
 - **Tax Credit \$13,804.51**
 - **National Bank Credit Card Statement – June 10, 2016**
- **Enrollment Report**

This time last year: N/A

Current enrollment: N/A

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

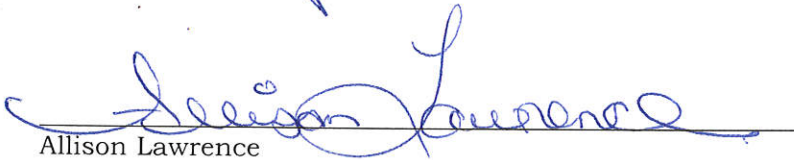
- August 4, 2016 @ 3:00pm**
- September 6, 2016 @ 3:00pm**
- October 4, 2016 @ 3:00pm**
- November 1, 2016 @ 3:00pm**
- December 6, 2016 @ 3:00pm**

2. Adjournment

The meeting was adjourned at 3:08pm by Board President Tim Carter.

Dated this 5th day of July, 2016.

Time 4:40pm



Allison Lawrence
Business Manager / Administrative Assistant