

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

**Tuesday, February 14, 2017 12:00pm
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 12:00pm.

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 January 9, 2017 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - 8116 - \$8,896.76
 - 8117 - \$85.11
 - b. Payroll voucher(s) in the amount of:**
 - VO16 PP14 - \$23,406.14
 - VI17 PP15 - \$26,997.48
 - VO18 PP16 - \$26,514.53

The consent agenda was considered and approved.

Item D. Action

- 1. Consider and approve the Eagle Academic Rewards Program.**

The item was considered and approved, in the concept of updating the board every other month.
- 2. Consider and approve part-time employee's holiday pay.**

The item was considered and not approved.
- 3. Consider and approve PACE Purchasing Cooperative.**

The item was considered and tabled for the next board meeting.

Item E. Presentations (No action will be taken)

- 1. Governing Board President – Superintendent Carter**
 - AdvancED certificate
- **District Executive Officer – Kellie Burns**
 - Student Field Trip 1/26/2017
 - Chino Valley IGA
 - Transition Program

- **AdvancED Report**
- **Budget/Cash Analysis Report FY16/17**
 - **60.45% of YASD Budget Spent**
 - **Civic Fund \$13,817.72**
 - **Gifts and Donations \$1,122.35**
 - **Social Services \$866.13**
 - **Student Activity Funds \$595.83**
 - **Tax Credit \$14,954.69**
 - **National Bank Credit Card Statement – January 11, 2017**

- **Enrollment Report**

This time last year: 98 (Total Students) / 61 (ADM)

Current enrollment: 93 (Total Students) / 64 (ADM)

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

March 7, 2017 @ 8:00am

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 12:50pm by Board President Tim Carter.

Dated this 15th day of February, 2017.

Time 7:23am



Allison Lawrence
Business Manager / Administrative Assistant