

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

**Thursday, September 11, 2014 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 24 hours prior to meeting and on the day of the meeting.

Item A. Call to Order, Welcome and Introductions – Superintendent Tim Carter

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

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 August 14, 2014 Regular Meeting**

The Consent Agenda was considered and approved.

Item D. Discussion and Voting Session

- 1. First Read of Policy Advisory No. 504 – 518**

The first read of Policy Advisory #504-518 were considered. No action was taken.

- 2. Consider and approve Math Tutor Contract Agreement**

The Math Tutor Contract Agreement was considered and approved.

- 3. Consider and approve E-Rate Services**

E-Rate Services were considered and approved.

- 4. Consider and approve Substitute Teacher**

The Substitute Teacher was considered and approved.

- 5. Consider and approve district application to Sam's Club**

A district application to Sam's Club was considered and approved.

Item E. District Updates

- 1. Governing Board President – Superintendent Mr. Tim Carter**

Mr. Carter stated that Mrs. Lawrence needs to attend the Business Manager session of the Countywide Administrators' Meeting. Dr. Rex will attend the morning session and Mrs. Burns will attend the Milestones session.

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

Dr. Rex will present an FFMA report at the Countywide Administrators' Meeting on Wednesday, September 24, 2014.

- 3. Enrollment this time last year: 87 Student ADM.
Current enrollment: 86 Student ADM**

4. Budget/Cash Analysis

Mrs. Lawrence made a report to the Board regarding YASD Budget, Expenditures and Cash Balances.

5. Gift and Donation Account Report - \$413.66

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

October 13, 2014 @ 3:00pm
November 13, 2014 @ 3:00pm
Dec 11, 2014 @ 10:00am
January 8, 2015 @3:00pm
February 12, 2015 @ 3pm
March 5, 2015 @ 3:00pm
April 9, 2015 @ 3pm
May 14, 2015 @ 3:00pm
June 11, 2015 @ 3:00pm
July 9, 2015 @ 3:00pm
August 13, 2015 @ 3:00pm
September 10, 2015 @ 3:00pm
October 8, 2015 @ 3:00pm
November 12, 2015 @ 3:00pm
December 10, 2015 @ 3:00pm

2. Adjournment

The meeting was adjourned at 4:00pm by Board President Tim Carter.