

Academy Adventures Midtown School Governing Board Meeting Minutes

3025 N. Winstel Blvd., Tucson, AZ 85716

July 13, 2018 @ 9:40 AM

1. Call to Order, Role Call

The meeting was called to order at 9:40 AM by Cathy Rex
Members Present: John T. Penczar, Cathy Rex, Nikki Pitman, Carol Towner
Public: Angela Towner Mertz

2. Approval of Meeting Minutes from July 2, 2018

Motion by Ms. Carol Towner/second by Ms. Nikki Pitman - The Board unanimously voted to approve the minutes.

3. Approval of Adopted Budget for FY19

Budget approved during Public Hearing

4. Presentation, Discussion and Approval of School Manuals

Changes to Administrative Manual:

- *Teachers no longer clock in and out*
- *Sick leave policy added*
- *Wording changed from "Superintendent" to "Administration" where appropriate*

Changes to Student Manual

- *Update Enrollment section per requirements from Arizona State Charter Board*
- *Update dates throughout the manual*

Motion by Mr. Jack Penczar/second by Ms. Carol Towner - The Board unanimously voted to approved the Student/Parent Handbook

5. Enrollment Update

Handout of current enrollment for FY19. Kindergarten capacity will be 18 and Mrs. Campbell will be the Teacher of Record

No Motion/No Vote Required

6. Recruitment of New Personnel. Board Approval for Administrative Team to Make Personnel Decisions.

Administrative Team would like approval to make final decisions on Personnel. Currently there are several people who have been interviewed that would be an asset to the school.

New Interviewers go through a series of three (3) interviews before a decision is made. So far we have had three (3) interviews with a HQ Parapro, Teacher from Napoli and two (2) interviews with another HQ Teacher.

Motion by Ms. Cathy Rex/second by Ms. Nikki Pitman - The Board unanimously voted that Administration has the approval to make personnel decisions based on the needs of the school.

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7. Report on New Board Member Search

Ms. Carol Towner recommended a person who may be interested in being a member of the Board. She spoke with the prospect and at this time she does not feel it is right for her. However, she would be willing to help with anything the school needs such as fundraising and would like to be involved with the school.

There are no alternatives at this time, however the Board will continue to look.

No Motion/No Vote Required

8. Schedule Next Board Meeting Date

Board will try to meeting again in August.

9. Call for Public Comment

No public comment.

10. Adjournment

Motion by Ms. Carol Towner/second by Mr. Jack Penczar - The Board unanimously voted to adjourn at 9:56 AM.