

Agenda: Paideia Academies, Inc. South Mountain

Governing Board Meeting

Date/Time: June 26, 2012 / 6:00 pm

Location:

550 W. Warner Rd.

Chandler, AZ 85225

Or

By Phone

Called to order at 5:48 p.m.

Roll Call

Present: Stephen Court, Veronica Wimberly, Joronda Montano, Brian Winsor

Absent: Rebecca Gau

Guests: Vince Fuentes

Agenda Item	*Purpose	Lead	**Decision to Action	Materials	Time
I. Opening Items					

Notes:

A. Pledge of Allegiance conducted to begin the meeting.

B. Verify Quorum
3 voting members present 1 voting member absent

C. Approve Past Minutes
Motion by Veronica
Second by Joronda

II. Budget and Finance

Notes:

A. SY 2012/13 Proposed School Wide Budget
Vincent Fuentes presented the proposed schoolwide budget explaining details for the board to understand the basis of calculations, projections and the potential for short falls based on enrollment. All board members previously received the financial policies and procedures to review and make comments as the financial processes will be based on those set procedures. Stephen asked about current enrollment numbers and clarification on how the numbers are calculated in the specialty areas. Joronda asked about plans to raise additional funds and

Paideia Academies, Inc South Mountain, Governing Board Agenda

*A=Informational; B=Discussion/Input; C=Discussion/Decision

**Motion; Second; Discussion; Vote – or – Who; Does What; By When; How Reported

suggested looking at grants related to areas where shortfalls are projected. The proposed budget, once adopted, will be submitted for approval and voted on during the July 10th meeting.

Motion by Stephen to adopt the proposed budget as presented

Second by Veronica

Discussion None

Vote Unanimous

III. Closing

Public Comment

Please see Public Comment Procedures

No public comments

IV. Adjournment

Meeting Adjourned at 6:10 p.m.

Next Board Meeting: **July 10th at 6pm**

Date/Time/Location: 550 W. Warner Rd. Chandler, AZ 85225

Agenda Items