

Approved 8/30/17

MINUTES
VSWEA BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 12th, 2017
DESERT MARIGOLD HIGH SCHOOL ENGLISH ROOM

MEMBERS PRESENT:

Jimmy Wahbeh - President	Lorie Miller	Jessica Jarrett
Juli Curtin - Secretary	Chris Allen	
Clayton Hopkins- Treasurer	Heather Huentelman	

MEMBER ABSENT:

Dru Smith Crain

The President, Secretary and Treasurer were present and a quorum was reached.

GUESTS:

Charlie Burkam – Executive Director	Jamie Shaver – Finance Manager
Pax Piper – Director of Curriculum	Jennifer O’Connell – Director of Operations
Laura Alvarado-Coady – Director of Student Support Services	

OPENING VERSE:

The meeting was called to order at 6.39pm

INTRODUCTIONS

All attendees introduced themselves to the guest.

MINUTES

MOTION - To approve minutes from 6/21/17 Regular Board meeting - Heather, 2nd - Chris, no discussion, VOTE: - 5/0/1

BUDGET

Discussion and vote of State Mandated 1.06% Teacher Pay Increase and procedure.

MOTION - To approve the 1.06% Teacher Pay Increase in accordance with Laws 2017, Ch. 305, §3 with the following procedures:

In accordance with Laws 2017, Ch. 305, §33, VSWEA dba Desert Marigold School (DMS) will

1. Pay all lead charter teachers who taught at an Arizona school district or charter school during FY 2017 and who will be teaching at DMS in FY 2018 an additional amount of 1.06% of their FY 2017 teacher pay. The amount will supplement and not supplant any salary increase that the school would have provided to the teacher for FY 2018, prior to this allocation.
2. For new teachers who taught at an AZ school other than DMS, the amount will be figured based on what they would have been paid at DMS during the FY 2017.
3. The amount will be paid out in two lump sum payments after funds are received from the Arizona Department of Education; 1/2 with the Dec 22nd payroll and 1/2 with the June 22nd payroll.
4. Documentation of calculations and notice is to be kept on file with FY 2018 budget documents in the school office –

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Jimmy, 2nd - Heather, no discussion, VOTE: 6/0/0

MOTION - to approve the 2017-2018 adopted budget as presented- Heather, 2nd - Jessica, no discussion, VOTE: 6/0/0

DIRECTORS' REPORT - Charlie Burkam

Report was submitted in advance for review.

Topics covered - Finance & Budget, Staffing, Communications, Summer Work, High School.

Charter Student Enrollment Levels info was distributed in advance for review and further reviewed and discussed at the meeting.

Lorie arrived at 6.46pm

ENDORSEMENTS:

Private Early Childhood Teacher - Heather Bayles and Groundskeeper - Hector Bonilla were presented as new hires for the 2017-2018 school year.

MOTION - to endorse the two new hires presented - Heather, 2nd - Clayton, no discussion, VOTE: 7/0/0

Jimmy acknowledged the Administration team for getting all of the necessary reports out in a timely manner as well as the end of school year mailings.

Heather will write a Thank You acknowledgement for the Hive.

ANNOUNCEMENTS:

Next Regular Board meeting - August 30th, 6.30pm HS English Room.

MOTION - to adjourn the meeting -Heather, 2nd - Chris, no discussion, VOTE: 7/0/0

CLOSING VERSE:

Meeting was adjourned at 6.57pm

Prepared by Juli Curtin 7/12/17