

Approved 7/10/19 JC

MINUTES  
VSWEA BOARD OF DIRECTORS SPECIAL MEETING  
WEDNESDAY, JUNE 26TH, 2019  
ENGLISH ROOM, DESERT MARIGOLD HIGH SCHOOL

MEMBERS PRESENT

Heather Huentelman - President	John Elling
Juli Curtin – Secretary	John Tanner
Clayton Hopkins – Treasurer	Jessica Jarrett

MEMBERS ABSENT

Gregory Schneider  
Sandra Sabbatiini Lovelady

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

GUESTS

Christie Kriegsfeld - Acting Executive Director  
Harper Rose Harris      Michael Martin      Bobi Harshfeld

OPENING VERSE

Meeting called to order at 6:37pm.

INTRODUCTIONS

Meeting procedure was reviewed and introductions occurred.  
No public comment as it's a Special Board meeting.

BUDGET AND FINANCE - Clayton Hopkins

Board had the last week to review and give Clayton feedback or questions.  
Allocation for Red for Ed has not completed yet, therefore no firm numbers are available.  
It is estimated a 5% increase will be allocated, but we are prepared for an actual 3-4% increase in salary funding.

Stipends question - is additional income available for teachers taking on additional work? This has been accounted for in the proposed budget.  
This number was collaboratively discussed and determined to be \$10,000 for each LDC position.

When do supplies for the classes get determined and loaded in?

This will be a collaborative effort between the Leadership and Development Council (LDC) and Administration to determine this number.

Math track and ELA are slated to receive additional teaching support and operating within the salary guidelines that are in place.

Michael Martin has proposed cuts around \$40,000 in the High School for the new fiscal year. Current budget for HS students is 44.

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Enrollment document was not received by all Board members this week. Christie to f/up with Deanna regarding receiving the most up to date enrollment numbers with further definition of Enrollment In Progress.

MOTION - to approve the proposed FY 2019-2020 budget as presented - Jessica, 2nd - Clayton, no discussion, VOTE: 6/0/0

YEA: H. Huentelman, J. Elling, J. Curtin, J.Tanner, C. Hopkins, J. Jarrett

Re-fi with MidFirst Bank - latest offer is \$2,000,000, fixed rate 4.71%. Rate based on 10 yr Swap Rate + 2.75%.

Clayton intends to approach RSF with our current proposal from MidFirst to discuss what their proposal could be. A quick turnaround of a potential offer from RSF would be needed. This is a courtesy to RSF.

#### BOARD PLANNING, POLICIES & DISCUSSIONS

Board Meeting Schedule -

May 2020 scheduled Board meeting conflicts with the last week of school. May Budget meeting is set for the 6th, Heather suggests the Board meeting be on May 13th.

Members feel we leave 5/20 as is and move later on, if needed.

Juli to load 2019-2020 Board meeting schedule on school calendar.

#### ANNOUNCEMENTS

Next Regular meeting July 10<sup>th</sup>, 6:30pm HS English Room.

MOTION - to adjourn meeting - Clayton, 2nd - Jessica – no discussion, VOTE: 6/0/0

YEA: H. Huentelman, J. Elling, J. Curtin, J.Tanner, C. Hopkins, J. Jarrett

#### CLOSING VERSE

Meeting was adjourned at 7:21pm

Prepared by Juli Curtin 6/26/19