

Phoenix Collegiate Academy
December 10, 2009
5:30 p.m. - 7:00 p.m.
5610 S Central Avenue
Phoenix, AZ 85040

MINUTES

Members Present-

Drew Shaw- Chair
Greg Linaman- Member
J.D. Archer- Treasurer
Michael Zimmerman- Member
Mike McNulty- Vice-Chair
Christy Southergill- Member
Tina Skjerpig- Secretary
Susan Ontiveros- Member
Mary Hostetler- Member
Rachel Bennett- School Director

Members Absent-

None

Meeting began at 5:32 p.m.

Agenda Item A: Roll Call

Rachel Bennett called the roll and confirmed a quorum.

Agenda Item B: Approval of Minutes from September 10, 2009 meeting.

Motion by J.D., second by Mary.
Unanimous approval

Agenda Item C: School Director Report

Rachel Bennett and Carrie Wypiszynski reported on student growth, budget and staffing.

Agenda Item D: Policy for Students Skipping from 4th to 6th grade

Motion on first change by Mike, second by Michael. Unanimous.
Second change, motion by Mary, Mike seconds. Unanimous. Change three, motion by Greg, second by Michael. Approved by 8, opposed by 1. Fourth change, motion by Michael, Mary seconds. Unanimous. Whole thing voted on motion Greg, second Mike, Approved by 8, opposed by 1.

Agenda Item E: Development Update

Update by Christy to make follow up phone calls for potential tax credits.

Agenda Item F: Great Hearts/EAGLE prep (discussion only)

Discussion about CMO opportunities.

Agenda Item G: Board Retreat (discussion only)

Discussion about board retreat logistics and returning or not returning board members.

Meeting adjourned at 6:45 p.m.

Motion to Adjourn at 6:45 p.m. by Mary, seconded by Greg.

Signed _____

Date _____