

Phoenix Collegiate Academy
June 11, 2009
5610 S Central Avenue
Phoenix, AZ 85040

MINUTES

Members Present-

Drew Shaw- Chair
Mike McNulty- Vice-Chair
Susan Ontiveros- Member
Mary Hostetler- Member
Greg Linaman- Member
Tina Skjerping- Secretary
J.D. Archer- Treasurer
Ana Lara- Member
Rachel Bennett- School Director

Members Absent-

Michael Zimmerman- Member

Meeting began at 5:42 p.m.

Agenda Item A: Roll Call

Rachel Bennett called the roll and confirmed a quorum.

Agenda Item B: Approval of Minutes from May 22, 2009 meeting.

MOTION by Tina.

Motion passed unanimously.

Agenda Item C: School Director Report

Rachel Bennett reported on enrollment, home visits, teacher recruitment and budget.

Agenda Item D: Consent Agenda

MOTION to approve Consent Agenda by J.D. Motion passed unanimously.

**Agenda Item E: Development-
Ribbon Cutting Ceremony and list
of people to invite.**

No motion. Discussion only.

**Agenda Item F: Development-
design of a strategic plan and
adoption of that plan**

**Motion moved by Greg. Motion
passes unanimously.**

Motion to Adjourn at 6:20 p.m.

Signed _____

Date _____