

Phoenix Collegiate Academy  
July 1, 2009  
5610 S Central Avenue  
Phoenix, AZ 85040

MINUTES

**Members Present-**

Drew Shaw- Chair  
Susan Ontiveros- Member  
Mary Hostetler- Member  
Greg Linaman- Member  
J.D. Archer- Treasurer  
Michael Zimmerman- Member  
Rachel Bennett- School Director

**Members Absent-**

Mike McNulty- Vice-Chair  
Ana Lara- Member  
  
Tina Skjerping- Secretary

Meeting began at 7:02 a.m.

**Agenda Item A: Roll Call**

Rachel Bennett called the roll and confirmed a quorum.

**Agenda Item B: Approval of proposed budget 2009-2010**

**MOTION by Greg.**

**Motion passed unanimously.**

**Agenda Item C: Approval of building funds to be paid.**

**MOTION by Greg.**

**Motion passed unanimously.**

**Motion to Adjourn at 7:05 a.m.**

**MOTION by J.D.**

**Motion passed unanimously.**

Signed \_\_\_\_\_

Date \_\_\_\_\_