

Phoenix Collegiate Academy
September 10, 2009
5610 S Central Avenue
Phoenix, AZ 85040

MINUTES

Members Present-

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

Members Absent-

Tina Skjerping- Secretary
Ana Lara- Member

Meeting began at 5:37 p.m.

Agenda Item A: Roll Call

Rachel Bennett called the roll and confirmed a quorum.

Agenda Item B: Approval of Minutes from August 13, 2009 meeting.

MOTION by J.D. and seconded by Mike.

Motion passed unanimously.

Agenda Item C: School Director Report

Rachel Bennett reported on enrollment, student learning, budget and charter school association happenings.

Agenda Item D: Consent Agenda

Motion by Mary, seconded by Mike.

Motion passed unanimously.

**Agenda Item E: Golf Tournament
Discussion**

**Discussion only. Discussed
tournament format, outstanding
jobs to be done, ways to advertise.**

**Agenda Item F: Development
Discussion.**

**Discussion only. Targeted Short
and Long Term plans to be
developed by Development
committee in upcoming weeks.**

Motion to Adjourn at 6:50 p.m.

**Motion by Christy, seconded by J.D.
Motion passes unanimously.**

Signed _____

Date _____