

MINUTES AND AGENDA OF REGULAR PUBLIC MEETING AND EXECUTIVE SESSION

OF THE GOVERNING BOARD OF

FLAGSTAFF JUNIOR ACADEMY & CHILDREN'S HOUSE

Tuesday July 12, 2011 5:15 pm at FJA Middle School 2301 N. 4th Street

Board members in attendance: Shannon Guerrero, Sean Sullivan, Tony Wolkowinsky, Sonja Burkhalter, Jeff Maurer and Kim Kalas. Also attending were Dulcie Ambrose and Hazel Willis.

I. Call To Order

Shannon called meeting to order at 5:27am.

II. Roll Call of Members

President taking roll. John Doskicz was absent.

III. Call To The Public – No public comment.

IV. Presentations/Information/Reports

Director's Report - Dulcie has sent out a newsletter to all FJA families. The back to school potluck will be Thursday, August 4th at 5:30 at Foxglenn Park.

Business Manager's Report – Hazel Willis shared the June 30, 2011 ending financials. FJA stayed within budget for the year.

V. Consent Agenda (All items listed hereunder are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and will be discussed separately.)

- 5.1 Approval of Minutes dated June 20 and June 30 2011.
- 5.3 Approval of FJA June 2011 expense vouchers
- 5.4 Approval of Children's House June 2011 expense vouchers
- 5.5 Approval of FJA Payroll cash requirements June 2011
- 5.6 Approval of ED Reimbursements

Kim moved to approve consent agenda items 5.3-5.6
Sean seconded.
Discussion followed noting that 5.1 had been removed from the motion.
A vote was taken with all in favor. Motion carried.

Kim moved to approve consent agenda item 5.1.
Sean seconded.
Discussion followed with clarification on those in attendance at the meetings.
A vote was taken with all in favor. Motion carried.

Shannon moved to moved new business before old business.
Kim seconded.
No Discussion.
A vote was taken with all in favor. Motion carried.

VI. Old Business

6.1 Discussion with possible action revisions to the current Policies and Procedures.

Sonja moved to approve Policies and Procedures Manual with discussed revisions.

Tony seconded.

Discussion followed. The board agrees with the revisions. Kim will send a final copy to all board members for a verification of revisions.

A vote was taken with all in favor of approving amended Policies and Procedures. Motion carried.

VII. New Business

7.1 Discuss with possible action Annual Corporation meeting.

The Board discussed the Annual Corporation meeting. It will be held during the Back To School Potluck on August 4, 2011.

7.2 Discuss with possible action election of Board Officer(s)

Kim nominated Sonja for President. Sonja accepts the nomination.

Tony Nominated Shannon for President. Shannon declined the nomination.

A vote was taken with all in favor, except Sonja who abstained. Motion carried. Sonja is the new President. Congratulations!

Shannon resigned as Vice- President.

Sonja nominated Sean as Vice—President. Sean accepts the nomination. Tony seconds the nomination.

A vote was taken with all in favor of Sean for Vice-President. Motion carried. Sean is the new Vice-President. Congratulations!

Kim nominated Shannon for Secretary. Shannon accepts the nomination.

A vote was taken with all in favor, except Shannon who abstained. Motion carried. Shannon is the new Secretary. Congratualtions!

VIII. Adjournment

Sean moved to adjourn the meeting at 6:55 pm.

Sonja seconded.

A vote was taken with all in favor. Motion carried.

