

MINUTES OF REGULAR PUBLIC MEETING AND EXECUTIVE SESSION
OF THE GOVERNING BOARD OF
FLAGSTAFF JUNIOR ACADEMY & CHILDREN'S HOUSE

Saturday, August 27, 2011 1:00pm 100 S. Mikes Pike, Ste. A Flagstaff, Az. 86001

Board Members in attendance: Sonja Burkhalter, Kim Kalas, Sean Sullivan, Tony Wolkowinsky, Jeff Maurer, John Duskicz. Also attending was Dulcie Ambrose and Hazel Willis.

I. Call To Order

President Sonja called meeting to order at 1:01 pm.

II. Roll Call of Members

President took role. All members present.

III. Call To The Public No public comment.

IV. Presentations/Information/Reports

Director's Report - The Executive Director continues to provide information to the board throughout the month by email. She talked about the recent back-to-school retreat, which was excellent.

Business Manager's Report – Hazel Willis discussed the budget and current student enrollment. She asked the board to have an agenda item at the next board meeting to discuss with possible action future school development. The board asked Hazel to bring enrollment numbers to the next board meeting.

V. Consent Agenda

- 5.1 Approval of Minutes dated July 12, 2011.
- 5.3 Approval of FJA July 2011 expense vouchers
- 5.4 Approval of Children's House July 2011 expense vouchers
- 5.5 Approval of FJA Payroll cash requirements July 2011
- 5.6 Approval of ED Reimbursements
- 5.7 Approval of Shannon Guerrero's resignation from the board.

Kim moved to approve consent agenda as presented.

Sean seconded.

No discussion.

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

VI. Old Business

6.1 Update on hiring of Business Manager in training.

Advertisement of employment offering has been posted on AASBO, ADE, and the Charter Association Website, along with AZ. Daily Sun and Craigslist. Interviews are scheduled for September 9th.

6.2 Discuss with possible action FJA Marketing.

Dulcie has spoke with a few radio stations. She will also seek bids from local companies to review our website with the possibility of updating it.

VII. New Business

7.1 Discuss with possible action contracted services for speech with Tina Nation

Tony moved to approve contracted services with Tina Nation.

Kim seconded.

No discussion.

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

7.2 Discuss with possible action nomination and election of FJA Board Secretary.

Tony moved to table nomination until the next board meeting.

Sean seconded.

No Discussion.

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

7.3 Discuss with possible action filling vacant FJA Board position.

The board discussed the open position and questioned the need to fill the seat. Kim shared her thoughts that she would like the board not to be an even number and would like to consider filling the position. Sean feels the board is a good mix now and doesn't see a current need for another member. Tony would entertain a new member if someone came forward and showed an interest. No action taken at this time.

7.4 Discuss with possible action FJA Board committees.

Kim moved for Sean and John to co-chair the Strategic Action Plan committee.

Sean seconded.

Sonja and Wilson withdrew themselves from serving on the committee due to other commitments.

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

Kim moved to form a School Development Committee consisting of Jeff and Tony.

Sean seconded.

No discussion.

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

VIII. Adjournment

Sonja moved to adjourn the meeting at 1:56pm.

Kim seconded.

No Discussion.

A vote was taken with all in favor. Motion carried. Meeting adjourned at 1:56pm.

