

Minutes: FOUNTAIN HILLS CHARTER SCHOOL
GOVERNING BOARD MEETING
DATE: Friday, December 14, 2018
TIME: 4:00 P.M. REGULAR MEETING
PLACE: 16811 E. El Pueblo Blvd Fountain Hills, AZ 85268

Consistent with the requirements set forth in ARS 38-431.02., notice of this meeting to be held in public have been appropriately posted.

I. GENERAL FUNCTIONS

1. Call to Order – Approximately 4:05 PM – Jared Pike and Dylan Zeleny present telephonically, Lisa Ristuccia present at school, Doug Pike present telephonically until approximately 4:20 then present at school
2. Call to the Public: No public present

Members of the public wishing to comment on an agenda item may do so at the time item appears on the agenda. Items not on the agenda may be addressed at “The Call to the Public” at the beginning of the meeting, but the Board cannot respond to the item.

3. Corporate Officers Financial Authorization – discussion and questions – Doug Pike presented on need for resolution as requested by auditor – Lisa Ristuccia proposed amendments – amendments accepted – Lisa Ristuccia moved to approve – Jared Pike seconded – Passed
D. Pike – Yea, Ristuccia – Yea, Zeleny – Yea, J. Pike - Yea

II. ADJOURNMENT – approximately 4:35 PM