

Minutes: FOUNTAIN HILLS CHARTER SCHOOL
GOVERNING BOARD MEETING
DATE: Friday, June 5, 2020
TIME: 4:00 P.M. REGULAR MEETING
PLACE: This meeting will be held electronically. Use this link

<https://us02web.zoom.us/j/89215706062>

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

1. Call to Order at approximately 6:10 Jared Pike and Doug Pike present electronically, Dylan Zeleny excused
2. Call to the Public: (due to a mix up on access to the meeting, after adjournment Lise Ristuccia and Brita Brelo, both staff members joined the call electronically and asked budget questions)

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. Consent Agenda:
 - Formal acceptance resignation of board member Ristuccia and authorization of corporate officers to process change of recordsJared Pike made motion to approve, Doug Pike seconded, Doug Pike and Jared Pike voted Aye
4. 20-21 School Calendar
Jared Pike made motion to approve, Doug Pike seconded, Jared Pike and Doug Pike voted Aye
5. Grant applications and usage - authorization/ratification
Discussion involved PPP loan/grant and other COVID related government offerings – due to current funding the money’s will be segregated and only used for purposes stated and thus become a grant or start as a grant. School does not need loans. Motion to approve by Jared Pike, seconded by Doug Pike, Doug Pike and Jared Pike voted Aye
6. Preliminary School Budget
Motion to approve by Jared Pike, seconded by Doug Pike, Jared Pike and Doug Pike voted Aye
7. ADJOURNMENT occurred approximately 6:40 – discussion with Ms. Ristuccia and Ms. Brelo and Doug Pike continued for about another 30 to 40 minutes after Jared Pike left the meeting

Individuals wishing to attend electronically may do so by contacting 480-837-0046
One or more members may attend electronically.