

**GOVERNING BOARD MEETING MINUTES of the
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

**Tuesday, January 8, 2019 10:00am
Yavapai Accommodation School District Office
2972 Centerpointe East Dr., Prescott, AZ 86301
The agenda for the meeting will be as follows:**

AGENDA

Item A. Call to Order, Welcome and Introductions

*Board President, Mr. Tim Carter, opened the meeting at 10:00am.
Present for the meeting was Superintendent Carter, Allison Fontana, and Kellie Burns.*

Item B. Pledge of Allegiance

Item C. Limited call - Public Participation

No public participated in the meeting.

Item D. Consent Agenda

(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)

- 1. Consider and approve the agenda as presented.**
- 2. Consider and approve the minutes from the December 11, 2018 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - VO# 8112 - \$27,671.69**
 - VO# 8113 - \$27,397.08**

 - b. Payroll voucher(s) in the amount of:**
 - VO#12 PP#12 - \$30,647.23**
 - VO#12 PP#12.3 - \$18,724.80**
 - VO# 14 PP#13 - \$27,651.24**

The consent agenda was considered and approved. President Carter voted yes.

Item E. Action

- 1. Consider and approve the 2019 calendar year board meeting dates, time and location.**

This item was considered and approved. President Tim Carter voted yes.

*Pursuant to A.R.S. § [38-431.02](#), the **Yavapai Accommodation School District** states that all notices of the meetings of the **Yavapai Accommodation School District** and any of its committees and subcommittees will be posted outside the school district located at 2972 Centerpointe E. Dr, Prescott, AZ 86301 and at www.yavapacountyhighschool.com. Such notices will indicate the date, time, and place of the meeting and will include an agenda or information concerning the manner in which the public may obtain an agenda for the meeting.*

*Board meeting dates have been set:
February 12, 2019 @ 1pm
March 12, 2019 @ 3pm
April 9, 2019 @ 3pm*

May 14, 2019 @ 3pm
June 11, 2019 @ 3pm
July 9, 2019 @ 3pm
August 6, 2019 @ 3pm
September 10, 2019 @ 3pm
October 8, 2019 @ 3pm
November 12, 2019 @ 3pm
December 10, 2019 @ 3pm
January 14, 2020 @ 3pm

Item F. Presentations (No action will be taken)

1. Governing Board President – Superintendent Carter

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2. District Executive Officer – Kellie Burns

- School Van
- Archery Club

3. AdvancED Report

4. Budget/Cash Analysis Report FY18/19

- **50.86%** of YASD Budget Spent
- **Civic Fund \$20,628.41**
- **Gifts and Donations \$1,139.14**
- **Social Services \$567.95**
- **Student Activity Funds \$604.74**
- **Tax Credit \$12,371.09**
- **National Bank Credit Card Statements – December 2018**

5. Enrollment Report

This time last year: (Total Students) 94/ 75 (ADM)

Current enrollment: (Total Students) 99/ 79 (ADM)

6. Open Call to the Public and Future Agenda Items [“Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”]

Item G. Closing of Meeting

1. Adjournment

The meeting was adjourned at 10:19am by Board President Tim Carter.

Dated this 8th day of January, 2019.

Time 11:20am

Allison Fontana

Allison Fontana

Business Manager / Administrative Assistant to the YASD Board