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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
JULY 12, 2019**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Friday, July 12th, 2019 at 10:00 AM at 9239 East Wrightstown Road, Tucson, Arizona.

Present at the meeting were the following members of the Governing Board of Tucson Country Day Charter School:

Renee Danielson and Bill Iveson

Present by Phone: Richard Cooper and Don Lawhead

Absent: None

Quorum present? Yes

**CALL TO ORDER**

The meeting was called to order at 10:04 AM by Bill Iveson

**The following matters were discussed, considered, and decided at the meeting:**

**APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:**

**July 2, 2019**

Moved by Don Lawhead and seconded by Richard Cooper to approve.

Yes (4) No (0) Abstain (0)

**DISCUSSION AND ACTION TO ADOPT THE FY2020 BUDGET**

Lauren Mosgrove

- There were no changes made to the FY2020 Proposed Budget
- All questions that had been asked were clarified.

It was moved by Bill Iveson to accept the FY2020 Adopted Budget as presented.

The motion was seconded by Don Lawhead.

Yes (4) No (0) Abstain (0)

**DISCUSSION AND ACTION REGARDING BUDGET FOR THE CREATION  
AND MAINTENANCE OF THE NEW SCHOOL WEBSITE**

Lauren Mosgrove

- Alana Krause has spent approximately 130 hours putting together a new website for the school. The site is very nicely put together, a lot cleaner, easier to maneuver and much more user friendly. Alana stepped up to create the website

without compensation; however Lauren suggested that we receive an invoice from Alana for creating it. As well as keep Alana on as an outside contractor to maintain the website.

- Lauren suggested we pay Alana \$3,500 for the creation of the website and continue to pay her at \$25 per hour when she is asked to update the site.

It was moved by Renee Danielson to pay Alana Krause \$3,500 for the creation of a new TCDS website and a rate of \$25 per hour for continuing maintenance on the site as an outside contractor for TCDS.

The motion was seconded by Richard Cooper

Yes (4) No (0) Abstain (0)

### **CALL TO PUBLIC**

- No public present

### **ANNOUNCEMENTS**

- The first school board meeting of the new school year is scheduled for Tuesday, August 27<sup>th</sup> at 6:00 PM.

It was moved by Bill Iveson that we move the August 27<sup>th</sup> board meeting from 6:00 PM to 5:00 PM. We will see how earlier meetings go and make changes again if necessary.

The motion was seconded by Renee Danielson

Yes (4) No (0) Abstain (0)

### **AMENDMENT:**

It was moved by Bill Iveson that we change all future evening school board meetings to 5:00 PM. Executive session may be called if and when necessary after the Call to the Public.

The motion was seconded by Renee Danielson

Yes (4) No (0) Abstain (0)

It was moved by Don Lawhead and seconded by Richard Cooper to adjourn at 10:45 AM

Yes (4) No (0) Abstain (0)

Dated this 12th day of July, 2019

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson