
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
SEPTEMBER 5, 2019**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Thursday, September 5th, 2019 at 5:00 PM at 9239 East Wrightstown Road, Tucson, Arizona, in the Multi-Purpose Room.

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

Richard Cooper, Renee Danielson, Bill Iveson and Don Lawhead

Absent: None

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 5:02 PM by Bill Iveson

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

**DISCUSSION AND ACTION TO ELECT A NEW MEMBER TO FILL THE
VACANT SCHOOL BOARD SEAT**

- Candidates
 - Allan Stockellburg
- The candidate gave a 3 minute presentation discussing his background and why he is qualified for the School Board position.
- The 1st vote for candidates was held. A majority vote was reached to appoint Mr. Allan Stockellburg as a Board Member for the term of three years.
- The Board Members congratulated Mr. Stockellburg and he joined the table.

It was moved by Renee Danielson and seconded by Allan Stockellburg to adjourn at 5:23 PM

Yes (5) No (0) Abstain (0)

Dated this 5th day of September, 2019

The Governing Board of Tucson Country Day Charter School
Minutes taken by Board Secretary, Rachel Robertson