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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
DECEMBER 13, 2019**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, December 13th, 2019 at 9:00 AM 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 Allan Stockellburg

Present by Phone: Don Lawhead

Absent: None

Quorum present? Yes

**CALL TO ORDER**

The meeting was called to order at 9:01 AM by Bill Iveson

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

**DISCUSSION AND ACTION REGARDING AN INCIDENT THAT OCCURRED  
ON CAMPUS THE EVENING OF DECEMBER 10, 2019**

Terra Maddock

- The evening of December 10<sup>th</sup>, 2019 TCDS held a Winter Wonderland Event. A previously withdrawn student chose to attend the event and make some inappropriate choices. The student was asked several times to correct their behavior and when it continued, the student was asked to leave the campus. The student's parent came on campus and was quite belligerent, causing a scene by yelling obscenities and having threatening behavior towards two staff members. Parents witnessed and call the police.
- Our administrators contacted our attorney and the attorney wrote up a letter that would be sent via mail, email, and certified mail.

It was moved by Allan Stockellburg to approve the letter be sent to the former parent via mail, email and certified mail with 2 small changes.

The motion was seconded by Renee Danielson

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

**CALL TO PUBLIC**

- No public present

## **ANNOUNCEMENTS**

- Jordan Krause will work on some new signs for the lower half of campus.

It was moved by Allan Stockellburg and seconded by Richard Cooper to adjourn at 9:45 AM

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

Dated this 13th day of December, 2019

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson