
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
JUNE 15, 2021**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, June 15th, 2021, at 5:00 PM at Tucson Country Day School, 9239 E. Wrightstown Rd., Tucson, Arizona, 85715.

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

Richard Cooper, Renee Danielson, Bruce Forche and Allan Stockellburg

Absent: None

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 5:04 PM by Allan Stockellburg

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

CALL TO PUBLIC

- Hana Feeney-If the board members vote not to change the mask policy, she would like to know why, and what we are waiting for.

ACTION: APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

May 29, 2021

Motion to approve the minutes of the School Board meeting for May 29th, 2021.

Motion by Bruce Forche and seconded by Richard Cooper.

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Bruce Forche and Allan Stockellburg

June 8, 2021

Motion to approve the minutes of the School Board meeting for June 8th, 2021.

Motion by Bruce Forche and seconded by Richard Cooper.

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Bruce Forche and Allan Stockellburg

DISCUSSION AND ACTION TO REATIN BOARD MEMBER RENEE DANIELSON FOR AN ADDITIONAL THREE-YEAR TERM

Allan Stockellburg

- Renee sent Allan her official intent to renew her board membership.

Motion to retain Board Member Renee Danielson through June 30th, 2024

Motion by Bruce Forche and seconded by Richard Cooper.

Final Resolution: Motion Passed

Yes: Richard Cooper, Bruce Forche and Allan Stockellburg

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

- Candidates
 - Kristy Estrada
 - Joel McDermott
 - Joshua Ruddick
 - Jack St. Amand
 - Stacy West
- Each candidate gave a three-minute presentation discussing their background and why they are qualified for the School Board position. Kristy Estrada gave her presentation at a special board meeting that was held on Tuesday, June 8th, 2021.
- Each candidate was asked several questions by the current board members.
- The elected board member will take their seat as of July 1st, 2021, for a three-year term, ending June 30th, 2024.
- The 1st vote for candidates was held. A majority vote could not be met.
- The board members discussed the candidates again.
- The 2nd vote for candidates was held. A majority vote could still not be met.
- The board members agreed to extend the vote to the next board meeting.
- A big thanks to all candidates who applied.

CFO UPDATE AND DISCUSSION AND ACTION TO REVIEW AND APPROVE THE PROPOSED BUDGET FOR THE 2022 FISCAL YEAR

Lauren Mosgrove

- Lauren presented the proposed budget. The State of Arizona has not approved a budget yet. It is normally approved in May. The proposed budget is based on estimates for next year using this year's funding level. Since March, we have been awarded \$1,167,469 in federal cares act money. We currently have \$679,000 left that can be carried over as far as September 2024. Teacher salaries increased by 6.7% on average.
- The board discussed the changes made to the budget from last year to this year. Many of the changes are due to the fact that we will be back in full capacity next school year. Revenues and expenditures will both increase.
- Lauren requested that the board approve the proposed budget for FY22. Another board meeting will be held on June 30th where they will need to vote to adopt the

budget. The budget will be posted on our website for the public to see before the next meeting.

Motion to approve the proposed budget for Fiscal Year 2022.

Motion by Renee Danielson and seconded by Richard Cooper.

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Bruce Forche and Allan Stockellburg

ADMINISTRATION UPDATE

Jordan Krause

- Our mentor teachers have already been on campus getting things ready for next school year.
- Jordan will be lunching our growth plan soon with a 10-minute video and script to be rolled out on our website soon.
- The supply lists and one-to-one computer initiative will be rolled out to parents this week.
- Our first ever Champ Camp will take place on June 29th. All brand new TCDS students are invited to attend. They will get to know our campus as well as some of their teachers and peers.
- Jordan is currently working with contractors to modify the 5th grade space. We are beautifying our space by planting more plants and updating the grass turf.
- Camp Adventure is in full swing, we are already in week two.

DISCUSSION AND ACTION TO REVIEW AND APPROVE THE STUDENT/PARENT HANDBOOK

Jordan Krause

- The handbook review will be done at our next board meeting.

DISCUSSION AND ACTION REGARDING THE MASK POLICY FOR THE REMAINDER OF SUMMER CAMP AND THE 21/22 SCHOOL YEAR

- Our current policy is that all students should continue wearing masks when inside, when outside students may choose not to wear them.
- Mr. Krause recommended that we make masks optional starting on Monday, June 21st, 2021.
- The board members discussed the idea of making masks optional and all agreed that it would be the ideal next step. The board members agreed that Mr. Krause would come up with verbiage to present to parents regarding the new policy. They would like the new policy to include wording about specific expectations from parents, students, and staff, including the following:
 - Parents are encouraged to keep students home when they are sick.

- Students are encouraged to continue hand washing and good personal hygiene.
- Parents, students, teachers and all staff are encouraged to listen for any bullying/shaming that may be occurring in regard to wearing or not wearing masks. Masks are a personal choice, and that choice should be respected.

Motion for Jordan to update the mask policy for Camp Adventure and the 2021/2022 school year.

Motion by Renee Danielson and seconded by Richard Cooper.

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Bruce Forche and Allan Stockellburg

ANNOUNCEMENT

- The next board meeting will be held on Wednesday June 30th, 2021, at 5:00PM.

Motion to adjourn meeting.

Motion by Richard Cooper and seconded by Bruce Forche

Final Resolution: Motion Passed

Yes: Richard Cooper, Renee Danielson, Bruce Forche and Allan Stockellburg

Meeting adjourned at 8:07 PM

Dated this 15th day of June 2021

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson