
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
JUNE 30, 2021**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Wednesday, June 30th, 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 5:02 PM by Allan Stockellburg

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

CALL TO PUBLIC

- None

ACTION: APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:

June 15, 2021

Motion to approve the minutes of the School Board meeting for June 15th, 2021.

Motion by Renee Danielson and seconded by Richard Cooper.

Final Resolution: Motion Passed

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

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

- Candidates
 - Joshua Ruddick
 - Jack St. Amand
- 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 was met.

- The 2nd vote for candidates was held. A majority vote was reached to appoint Mr. Joshua Ruddick as a Board Member for a three-year term from July 1st, 2021, to June 30th, 2024.
- The board members extended their congratulations to Mr. Ruddick.
- A big thanks to all candidates who applied.

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

Lauren Mosgrove

- Lauren received word that the legislature finally approved a budget for this year, however the governor hasn't signed it yet. This means the state will send out our budget forms soon.
- TCDS currently has 536 students registered for the 21-22 school year.
- The budget for the current fiscal year looks good. Lauren will know more after our annual audit in September.
- The board members asked Lauren to provide a more detailed budget at the next board meeting.
- Lauren presented the adopted budget. It is the same as the proposed budget, no changes were made.

Motion to approve the proposed budget for Fiscal Year 2022.

Motion by Richard Cooper and seconded by Renee Danielson.

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.
- Our first ever Champ Camp took place on June 29th. All brand new TCDS students were invited to attend, and 60 students came. The students got to know our campus and some of their teachers and peers.
- The construction for our 4th and 4th grade classroom modifications is almost complete. We are working with Mesquite valley Growers to bring a lot of desert plants to our campus. A Campus Beautification Day will be held on Saturday, July 17th.
- Camp Adventure is continuing to do well, and has been at full capacity every week.

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

Jordan Krause

- Jordan sent the Student/Parent Handbook to the board members to look over prior to today's meeting. Allan Stockellburg had several changes that were discussed.
- The board members requested a separate mitigation strategy plan and a supplemental Project Based Learning document.
- Jordan agreed to make all changes and provide the additional documents at the next meeting.

Motion to approve the Student/Parent Handbook with the suggested edits.

Motion by Richard Cooper and seconded by Bruce Forche.

Final Resolution: Motion Passed

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

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

- Our current policy is that masks are optional on our entire campus.
- The board members discussed how the mask policy change has been accepted on campus.
- No changes were made to the mask policy.

ANNOUNCEMENT

- The next board meeting will be held on Tuesday July 20th, 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 6:33 PM

Dated this 30th day of June 2021

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson