
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
DECEMBER 18, 2024**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Wednesday, December 18th, 2024, at 5:30 PM at Tucson Country Day School, 9239 E. Wrightstown Rd., Tucson, AZ 85715 and via Zoom.

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

Christina Brown, Michelle Bullock, Renee Danielson, and Allan Stockellburg

Absent: Cassidy James

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 5:53 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:

December 10th, 2024:

Motion to approve the minutes of the School Board meeting for December 10th, 2024.

Motioned by Renee Danielson and seconded by Christina Brown

Final Resolution: Motion Passed

Yes: Christina Brown, Michelle Bullock, Renee Danielson, and Allan Stockellburg

ANNOUNCEMENTS

- Next Board Meeting is scheduled for January 21st, 2025, at 5:00 PM via Zoom.

- The lunch/caterer presentation will take place at the Board meeting on January 21st, 2025.

Call for Executive Session at 5:57 PM:

Motion by Michelle Bullock and seconded by Renee Danielson

Final Resolution: Motion Passed

Yes: Christina Brown, Michelle Bullock, Renee Danielson, and Allan Stockellburg

Motion to adjourn from Executive Session at 7:56 PM:

Motion by Renee Danielson and seconded by Michelle Bullock

Final Resolution: Motion Passed

Yes: Christina Brown, Michelle Bullock, Renee Danielson, and Allan Stockellburg

Motion to adjourn meeting.

Motion by Christina Brown and seconded by Renee Danielson

Final Resolution: Motion Passed

Yes: Christina Brown, Michelle Bullock, Renee Danielson, and Allan Stockellburg

Meeting adjourned at 7:57 PM

Dated this 18th day of December 2024

The Governing Board of Tucson Country Day Charter School Minutes taken by Board Secretary, Pam Hubble