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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
JULY 3, 2025**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Thursday, July 3rd, 2025, at 5:00 PM 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, Cassidy James and Allan Stockellburg

Absent: None

Quorum present? Yes

**CALL TO ORDER**

The meeting was called to order at 5:01 PM by Allan Stockellburg

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

**CALL TO PUBLIC**

- None

**DISCUSSION AND ACTION TO REVIEW AND APPROVE THE FY26  
PROPOSED BUDGET**

- The Board Members asked several questions regarding specific line items and percentage increases and decreases within the FY26 proposed budget as well as Maintenance of Effort (MOE) concerns. Mrs. Robertson discussed the FY26 proposed budget with the Board Members at length including the potential for revised budgets throughout the 2025-2026 school year due to 100-day average daily membership (ADM).

Motion to approve the FY26 Proposed Budget

Motioned by Renee Danielson and seconded by Cassidy James

Final Resolution: Motion Passed

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

## **ANNOUNCEMENTS**

- Our next Board meeting will be held on Monday, July 14th at 5:00 PM via Zoom.

Motion to adjourn meeting.

Motion by Cassidy James and seconded by Michelle Bullock

Final Resolution: Motion Passed

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

Meeting adjourned at 5:27 PM

Dated this 3rd day of July 2025

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Pam Hubble