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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
OCTOBER 14, 2025**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, October 14th, 2025, at 6:30 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 6:31 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 FY25 ANNUAL FINANCIAL REPORT (AFR)**

- Business Manager Rachel Robertson sent the Annual Financial Report (AFR) for FY25 with notes regarding large increases and decreases, to the Board Members via email. No discussion was necessary.
- Mrs. Robertson also presented the Budget vs. Actual for Quarter one of FY26. Our spending is right on track for Quarter one.
- A 45-days of liquidity policy will be created and presented for approval at the January Board meeting.

Motion to approve the FY25 Annual Financial Report.

Motioned by Michelle Bullock and seconded by Cassidy James

Final Resolution: Motion Passed

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

### **ANNOUNCEMENTS**

- The next Board meeting is scheduled for November 4th at 5:30 PM via Zoom.

Motion to adjourn meeting.

Motion by Renee Danielson and seconded by Michelle Bullock

Final Resolution: Motion Passed

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

Meeting adjourned at 7:01 PM

Dated this 14th day of October 2025

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