

BOARD MEETING

1-11-16
Study Session Meeting
10:07 am – 12:04 pm
MODEL CREEK SCHOOL

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Meeting called by: Barbara Heckman Type of meeting: BOARD
Regular
Note taker: Linda Fausey

Attendees: Barbara Heckman, Rich Goldman, and Penny Thal

Ben Palm arrived at 11:02

Jolene Miller absent

Lori Bomar and Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers:
Resource persons: Renee Raskin
Special notes:

Motion was made to approve the agenda
MOTION Rich Goldman
SECOND Penny Thal
AYE Barbara Heckman, Rich Goldman, & Penny Thal
NAY
MOTION PASSED 3-0

DISCUSSION ITEMS

1. Discussion/Explanation of School Finance Basics – with Renee Raskin of the Yavapai County Education Service Agency

Handed out, explained and asked questions about the sample of the Monthly Cash Balances sheets that the county prepares.

Presented a power point on Arizona School Finance

Ben Palm arrived at 11:02

2. Discussion of the Administrative and Teacher Evaluation forms and process

NOTE: Items listed on the study session Agenda are discussion items only; no action will be taken

ADJOURNED AT 12:04 pm