

## **AZ Compass Board Meeting Minutes**

**2020 N. Arizona Ave. Chandler, AZ 85225**

July, 1 2013

**Started: 1:35pm**

**Adjourned: 1:55pm**

Present: Swen Anderson, Kellyn Wines, Zyzick Owens

Ex Officio: Ronda Owens

1. Call to order by Swen Anderson at 1:35pm
2. Public Comment: None
3. Board to accept meeting dates provided by Skyline Education business office. Dates to be provided. Swen Anderson makes a motion to approve the dates provided, Zyzick Owens second the motion, all were in favor.
4. Swen Anderson makes a motion to approve the adoption of the California curriculum for performing arts. Zyzick Owens seconds the motion, all were in favor.
5. Swen Anderson makes a motion to accept the proposed budget for the 2013/14 SY, Zyzick Owens seconds the motion. All were in favor.
6. Swen Anderson makes a motion to approve the previous meetings minutes. Kellyn second the motion, all were in favor.
7. Swen Anderson made a motion to adjourn the meeting at 1:55pm pm.