

## **Board Meeting Minutes**

**July 10, 2012**

**Time: 10:00 a.m.**

**Location: AZ Compass Schools, Inc.**

**Attendees: Zyzick Owens, Kellyn Wines, Swen Anderson, Ronda Owens, Carl Hill**

**Absent:**

**Public Attendees: KJ Weihing**

1. Swen called the meeting to order at 10:00 a.m.
2. No public comment
3. Mr. Anderson made a motion to approve previous meeting minutes. Mr. Hill made a second. All were in favor. None opposed. Passed 5 Yes to 0 No
4. Mr. Anderson made a motion to approve the adopted budget, Mr. Owens seconded the adopted budget, all were in favor. Kellyn requested to meet with the CFO, KJ Wiehing, to differentiate where the funds should go properly since there are more SLD Students. All were in favor. None opposed. Passed 5 Yes to 0 No
5. Ms. Owens made a motion to approve the policy and procedure manual. Mr. Anderson made a second. All were in favor. None opposed. Passed 5 Yes to 0 No
5. Meeting Adjourned by Mr. Anderson