

OFFICIAL BOARD MINUTES

July 10, 2019

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools conference room Wednesday, July 10, 2019 at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Risha VanderWey, Board President-Via Phone

Annie Terhaar, Administrative Specialist III

Jeanie Confer, Business Manager CCASD

Dave Roth, Superintendent CCASD- Via Phone

Not In Attendance:

Traci Parker, Principal at Tse'Yaato' High School

CALL TO ORDER

Risha VanderWey called the meeting to order at 10:03 AM

AGENDA ITEMS

- I. APPROVAL OF: Draft meeting minutes from June 27, 2019 meeting
- II. APPROVAL OF: IGA with Page Unified School District and Coconino County Accommodation School District for Tse'Yaato' High School Food Service
- III. APPROVAL OF: FY20 Adopted Budget

ACTION ITEMS

- I. APPROVAL OF MINUTES: Risha read and approved board minutes from the June 27, 2019 CCASD Board Meeting.
- II. APPROVAL OF IGA WITH PAGE UNIFIED SCHOOL DISTRICT AND COCONINO COUNTY ACCOMMODATION SCHOOL DISTRICT FOR TSE'YAATO' HIGH SCHOOL FOOD SERVICE: Dave provided IGA for services. Risha read and approved IGA. See Attachment #1.
- III. APPROVAL OF FY20 ADOPTED BUDGET: Jeanie provided the new FY20 Adopted Budget and noted that there were no changes from the Proposed Budget to the Adopted Budget. Risha read and approved FY20 Adopted Budget.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Risha adjourned the meeting at 10:06 AM.

Dated this 26 day of July, 2019

By: Risha VanderWey

Risha VanderWey, CCASD President