

Official Board Minutes
October 21, 2014

The governing board of the Coconino County Accommodation School District held a regular meeting on October 21, 2014 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
David Roth, Superintendent of CCASD
Jeanie Confer, Business Manager of CCASD
Kim Graves, Administrative Specialist

By Phone:

Traci Parker, Principal of Tse'Yaato' High School

I. CALL TO ORDER

Risha VanderWey called the meeting to order at 10:02 a.m.

II. Consent Agenda Items

APPROVED previous meeting minutes: Regular Board Minutes from October 7, 2014, 10:00 a.m.

III. ACTION Items

1. APPROVAL OF Student Activity Funds for September by Risha VanderWey

- a. Ponderosa High School \$1,688.91
- b. Tse'Yaato' High School \$4,109.47

2. APPROVAL OF Vouchers by Risha VanderWey

- a. Expense Vouchers: #1513-\$4167.57; #1514-32,596.38; #1515-\$169.01; #1516-\$6,101.30
- b. Payroll Vouchers: #8-\$41,947.45

3. APPROVAL OF Tse'Yaato' Student Council "Fundraiser" Request by Risha VanderWey

Traci Parker - Student Council to purchase t-shirts to be sold to the student body to promote school spirit. No actual revenue expected, will probably break even.

IV. Call to Public

V. Risha VanderWey adjourned the meeting at 10:15 a.m.