

OFFICIAL BOARD MINUTES

October 12, 2020

The Governing Board of the Coconino County Accommodation School District held a meeting in the Superintendent of Schools conference room October 12, 2020 at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Tommy Lewis, Board President, Erin Tutay, Administrative Support Specialist, Dave Roth, Accommodation School District Superintendent, Jeanie Confer, Business Manager, Traci Parker, Tse' Yaato' High School Principal (virtually)

CALL TO ORDER

Dr. Lewis called the meeting to order at 10:00 a.m.

AGENDA ITEMS

- i. Approval of September 16, 2020 Board Meeting Minutes
- ii. Approval of FY 20 Annual Financial Report
- iii. Approval of Vouchers

ACTION ITEMS

- i. Dr. Lewis reviewed, approved and signed the September 16, 2020 Board Meeting Minutes.
- ii. Dr. Lewis reviewed and approved the FY 20 Annual Financial Report.
- iii. Dr. Lewis reviewed, approved and signed the following vouchers:

1. #2112	\$22729.78
2. #9	\$70059.24
3. #2111	\$ 6886.29
4. #8	\$68948.23
5. #2110	\$11636.70

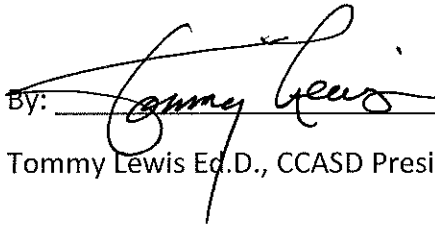
DISCUSSION ITEMS

- i. There were no discussion items.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Dr. Lewis adjourned the meeting at 10:07 a.m.

Dated this 6th day of November, 2020

By:  _____
Tommy Lewis Ed.D., CCASD President

THE NEXT BOARD MEETING IS NOT SCHEDULED AS OF YET