Budget Adoption Board Meeting Agenda

Monday August 23, 2021 4:00 pm

This meeting will be via internet only. The link will be sent for the board members and staff to use. Please contact Kathy Tolman at 480-981-2008 if you have any questions. Call-in information is located at the bottom of the Agenda.

Board Members

Michael Clement, President Kathy Tolman, Secretary Jeremy Strong, Director Rod Tolman, Director Sheila Dutton, Director

Jerry Haws, Director Lorel Winsor, Director

- I. Call to Order Michael Clement, President.
- II. Items for Board discussion and approval.
 - 1. Elect a Board President Each year the Board will elect a member to act as President of the Board for one year.
 - 2. Approve the 21-22 SY Board Meeting Calendar. All meetings will be at 4:00 MST. August 23, 2021

September 27, 2021 (Annual Financial Report approval)

January 24, 2022

April 25, 2022

June 20, 2022 (Proposed Budget Adoption)

July 11, 2022 (Approve Final Budget)

- 3. Approve the renewed lease with KJ Land Company, LLC. East Valley High School leases the building from KJ Land Company, LLC. This renewal is for an additional two years.
- III. Items for Board discussion.
 - 1. Principal John Baker will present information regarding the start up of school for the Board
 - 2. Director Kathy Tolman will present information for the Board
 - 3. Next meeting date is Monday, August 27, 2021 at 4:00 p.m.

IV. Adjournment

To join by phone: Conference Dial-in Number: 1 (515) 603-3128

Participant Access Code: 923175