

Regular Board Meeting Agenda

Monday March 1, 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. Approve Agreement and Resolution with Yavapai County Education Services Agency. Yavapai County Education Services has agreed to manage, consult, and assist with the submission of the documentation for eRate services. The eRate program saved the school \$8,208 for this school year for Internet services all because of the services of this agency. The school has also been approved for the recabling of the entire school facility.
 2. Approved the Revised Enrollment Packet. Because of new state requirements, the enrollment packet needed to be revised to meet current requirements.
- III. Items for Board discussion.
 1. Principal John Baker will present items of interest to the Board Members including enrollment numbers, registrations for next school year, marketing plans, teacher retention, on-track to graduate update, and others.
 2. Director Kathy Tolman will present items of interest to the Board Members regarding any ongoing issues or upcoming issues to be aware of.
 3. Next meeting date is Monday, May 24, 2021 at 4:00 p.m.
- IV. Adjournment

To join by phone: Conference Dial-in Number: 1 (515) 603-3128
Participant Access Code: 923175#