

**Regular Board Meeting Agenda**  
**Monday September 27, 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

Lorel Winsor, President  
Kathy Tolman, Secretary  
Jeremy Strong, Director

Rod Tolman, Director  
Sheila Dutton, Director

Jerry Haws, Director  
Michael Clement, Director

- I. Call to Order – Lorel Winsor, President.
- II. Items for Board discussion and approval.
  - 1. Approve the AFR – The Board is required to approve the Annual Financial Report that details out the final Revenue and Expenditures for the 20-21 SY.
- III. Items for Board discussion.
  - 1. Principal John Baker will absent for this board meeting.
  - 2. Director Kathy Tolman will present information for the Board
  - 3. Next meeting dates:
    - January 24, 2022
    - April 25, 2022
    - June 20, 2022 (Proposed Budget Adoption)
    - July 11, 2022 (Approve Final Budget)
- IV. Adjournment

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