



STEPPING STONES ACADEMY NOTICE OF PUBLIC MEETING OF BOARD OF DIRECTORS

JULY 12, 2018 **6:00 P.M. MST**
STEPPING STONES ACADEMY CONFERENCE ROOM

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the general public that Stepping Stones Academy Board of Directors will hold a meeting open to the public on the specified date and time. A copy of the meeting agenda is available at least 24 hours in advance at Stepping Stones Academy Administrative Office or on its web site. Members of the Board will attend the meeting in person or by telephone conference call. The Board reserves the right to change the order of agenda items with the exception of public hearings set for a specified time. All agenda items are open for discussion and possible action.

Persons in need of translation or with a disability seeking reasonable accommodations are to contact Dedre Stewart-Alliger at 623-465-4910.

CALL TO ORDER

ATTENDANCE

1. Roll Call
2. Recognition of Guests

ROUTINE BUSINESS

1. Approval of Agenda
2. Approval of Minutes of Previous Meeting
3. Financial Report

MONTHLY REPORTS

1. Staff Recognitions and Celebrations Report
2. Campus Events and Projects Report
3. Student Academic Achievement Report
4. Student Enrollment Report

BUSINESS ITEMS

Pursuant to A.R.S. § 38-431.03 (A) (2) & (3) the Board of Directors reserves the right to move into executive session for legal advice with its attorney concerning any item listed on the agenda, in person or by telephone, and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law.

1. Adoption of 2018-2019 Budget
2. Governing Board Responsibilities
3. Academic and Leader Standards
4. Pre-K Tuition
5. Family Handbook
6. Staff Handbook
7. Personnel Matters

ADJOURNMENT

Date and Time Posted June 22, 2018 9:00 a.m.

Location Posted www.steppingstonesacademy.org and

Stepping Stones Academy Administrative Office, 35812 N. 7th St., Phoenix, AZ 85086

Posted by Dedre Stewart-Alliger



STEPPING STONES ACADEMY GOVERNING BOARD MEETING MINUTES

JULY 12, 2018 6:00 P.M. MST
STEPPING STONES ACADEMY CONFERENCE ROOM

CALL TO ORDER

President Murray called the meeting to order at 6:00 p.m. The meeting was held in the School Office at Stepping Stones Academy.

ATTENDANCE

Members Present - Anita Murray, Debbie Bauer, Liana Doe, Tina Panagopoulos, Anna Shugars, Dedre Stewart-Alliger

Members Absent – None

Recognition of Guests – None

ROUTINE BUSINESS

1. Approval of Agenda - Shugars motioned to approve the agenda and Bauer seconded the motion.

Ayes – Bauer, Doe, Murray, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 6-0

2. Approval of Minutes of Previous Meeting - The Secretary's report was presented and approved.

Shugars motioned to approve the minutes from the previous meeting and Murray seconded the motion.

Ayes – Bauer, Doe, Murray, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 6-0

3. Financial Report – There was not a financial report presented.

MONTHLY REPORTS

1. Staff Recognitions and Celebrations Report – Mrs. Panagopoulos and Ms. Stewart-Alliger recognized the following employees for their exemplary work during June: Mrs. Schenkel, Mrs. Jones, Mrs. Lee, and Mrs. Brown.

2. Campus Events and Projects Report – Mrs. Panagopoulos and Ms. Stewart-Alliger reported on the school theme for the 2018-2019 school year of SSA – *Making a Difference for 20 years*, plans for Meet the Teacher Night on Thursday, August 2nd, and the scheduling of the APEX Kindness Project in October.

3. Student Academic Achievement Report - Mrs. Panagopoulos and Ms. Stewart-Alliger report on the implementation of the Galileo Assessments beginning the second week of school and the summer work completed with Jessica Mackowske from the Center for Student Achievement. Both projects will provide increased accountability for student achievement and collection of academic data.

4. Student Enrollment Report - Mrs. Panagopoulos and Ms. Stewart-Alliger reported on the enrollment of 225 students in K-8th grades which is maximum enrollment and the enrollment of 20 students in Pre-K.

BUSINESS ITEMS

Pursuant to A.R.S. § 38-431.03 (A) (2) & (3) the Board of Directors reserves the right to move into executive session for legal advice with its attorney concerning any item listed on the agenda, in person or by telephone, and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law.

1. Adoption of 2018-2019 Budget - Shugars motioned to approve the 2018-2019 budget and

Panagopoulos seconded the motion.

Ayes – Bauer, Doe, Murray, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 6-0

2. Governing Board Responsibilities – This item was tabled until the next meeting.

3. Academic and Leader Standards – This item was tabled until the next meeting.

4. Pre-K Tuition – President Murray requested volunteers to research area tuition rates for Pre-K programs. Doe, Bauer, and Murray volunteered to research this information.

5. Family Handbook – Doe motioned to approve the 2018-2019 Family Handbook and Bauer seconded the motion.

Ayes – Bauer, Doe, Murray, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 6-0

6. Staff Handbook – Doe motioned to approve the 2018-2019 Staff Handbook and Bauer seconded the motion.

Ayes – Bauer, Doe, Murray, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 6-0

7. Personnel Matters – No items were presented.

ADJOURNMENT

Murray motioned and Shugars seconded to adjourn the meeting.

Ayes – Bauer, Doe, Murray, Panagopoulos, Shugars, Stewart-Alliger

Nays – None

Motion Carried: 6-0

The meeting adjourned at 7:45 p.m.