



MINUTES

Governing Board of Directors
Pillar Charter School, Inc.

May 8, 2018

8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:

- ✓ Curt Porter
- ✓ Jim Sexton (*Telephonically*)
- ✓ Richard Hay (*Telephonically*)

Board Members Absent: Others Present:

1. Call to Order

Board of Directors' President Curt Porter called the regular Governing Board of Directors meeting to order at 2:03 PM at the Pillar Charter School's conference room in Phoenix, Arizona.

2. Adoption of Agenda

MOTION: Curt Porter moved to adopt the meeting agenda as presented.
Motion seconded by Jim Sexton and passes 3-0.

- ✓ Curt Porter
- ✓ Jim Sexton
- ✓ Richard Hay

3. Audience of Citizens

There were no requests to speak.

4. Executive Session

There was no call for Executive Session.

5. Discussion and Possible Approval of the SY 2017/18 Revised Budget

Curt Port lead a discussion and review of the revised budget and provided a summary of revisions. Differences in adopted v revised are due to actual v projected enrollment.

MOTION: Jim Sexton moved to approve the SY 2017/18 Revised Budget as present'
Motion seconded by Curt Porter and passes 3-0.

- ✓ Curt Porter
- ✓ Jim Sexton
- ✓ Richard Hay

6. Discussion and Possible Approval of SY 2018/19 Calendars: Aha Macav & AOI

Richard Hay provided an overview of the 2018/19 school calendars for both the Business & Finance Academy (Aha Macav) and the online program (AOI).

MOTION: Curt Porter moved to approve the SY 2018/19 school calendars as presented.
Motion seconded by Richard Hay and passes 3-0.

- ✓ Curt Porter
- ✓ Jim Sexton
- ✓ Richard Hay

7. Discussion and Possible Approval of SY 2018/19 Employee Contracts

Richard Hay provided a summary of the proposed employee contracts for SY 2018/19. Curt Porter briefed the board about the status of technical guidance regarding the recently passed teacher pay increase legislation. Contracts will be amended once School Finance provides updated and approved budget worksheet.

MOTION: Jime Sexton moved to approve the SY 2018/19 employee Contracts as presented.

Motion seconded by Curt Porter and passes 3-0.

- ✓ Curt Porter
- ✓ Jim Sexton
- ✓ Richard Hay

8. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 2:13 PM.

Motion seconded by Curt Porter and passes 3-0.

- ✓ Curt Porter
- ✓ Jim Sexton
- ✓ Richard Hay

KEY:

✓ = Yes Vote

✗ = No Vote

Minutes submitted by Member, Richard Hay
May 9, 2018


