



# STEPPING STONES ACADEMY NOTICE OF PUBLIC MEETING OF BOARD OF DIRECTORS

**JULY 14, 2020**                      **3:00 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 2020-2021 Budget
2. Family Handbook
3. Employee Handbook
4. Personnel Matters

## **ADJOURNMENT**

Date and Time Posted    July 9, 2020        2:00 p.m.

Location Posted            [www.steppingstonesacademy.org](http://www.steppingstonesacademy.org) and

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

Posted by                     Dedre Stewart-Alliger and Tina Panagopoulos



# STEPPING STONES ACADEMY GOVERNING BOARD MEETING MINUTES

JULY 14, 2020 3:00 P.M. MST  
STEPPING STONES ACADEMY VIRTUAL MEETING VIA ZOOM

## **CALL TO ORDER**

President Murray called the meeting to order at 3:00 p.m. The meeting was held virtually via Zoom due to the COVID-19 pandemic.

## **ATTENDANCE**

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

**Members Absent** – None

**Recognition of Guests** – Kristin Morgan, Stepping Stones Academy Business Manager

## **ROUTINE BUSINESS**

**1. Approval of Agenda** – Bauer motioned to approve the agenda and Murray 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. Bauer 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. Approval of Financial Reports** – No report

## **MONTHLY REPORTS**

**1. Staff Recognitions and Celebrations Report** – Ms. Stewart-Alliger recognized the Stepping Stones Academy staff members for their work during work this summer in completing Google classroom training and planning for the 2020-2021 school year, specifically for on and off campus learning situations.

**2. Campus Events and Projects Report** – Mrs. Panagopoulos reported on the new cleaning items purchased due to the COVID-19 pandemic, including floor cleaner, disinfectant wand to clean keyboards, books, and manipulatives, and refillable water bottle drinking fountain.

**3. Student Academic Achievement Report** – No report

**4. Student Enrollment Report** - Ms. Stewart-Alliger reported enrollment is at capacity for Pre-K and K-8<sup>th</sup> grades with families on waiting lists.

## **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 2020-2021 Budget** – President Murray asked Board members about questions pertaining to the 2020-2021 budget and Kristin Morgan, Stepping Stones Academy Business Manager, was in attendance to answer questions as needed. Motion by Murray and seconded by Doe to adopt the 2020-2021 budget.

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

Nays – None

Motion Carried: 6-0

**2. Family Handbook** – Ms. Stewart-Alliger presented the 2020-2021 Family Handbook and answered questions. Doe motioned to approve the 2020-2021 Family Handbook and Bauer seconded the motion.

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

Nays – None

Motion Carried: 6-0

**3. Employee Handbook** – Ms. Stewart-Alliger presented the 2020-2021 Employee Handbook and answered questions. Murray motioned to approve the 2020-2021 Employee Handbook and Shugars seconded the motion.

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

Nays – None

Motion Carried: 6-0

**4. Personnel Matters** – No report

### **ADJOURNMENT**

Shugars motioned to adjourn the meeting and Doe seconded the motion.

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

Nays – None

Motion Carried: 6-0

The meeting adjourned at 4:27 p.m.