



Minutes

Governing board meeting

Wednesday, October 9, 2024 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Thomas McCauley, Ray Malnar (Remote)

Board Members Absent

Guests Present

Audra Wilson-Smith

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Approve board minutes July 2, 2024

Lisa Fink made a motion to approved minutes

Ray Malnar seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. School Reports

A. ATB Report

Audra Wilson-Smith gave the school report for ATB.

B. ATA

Audra Wilson-Smith gave the school report for ATA.

C. JP

Audra Wilson-Smith gave the school report for JP.

D. Business Office

Audra Wilson-Smith gave the Business Office Report.

III. Business Reports and Action Items

A. Audited Financials 2023/2024

Audra Wilson-Smith gave the Audited Financials report.

B. AFR 2024

Lisa Fink made a motion to accept the Annual Financial Report for 2024.

Ray Malnar seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Substitute Teacher Pay Increase

Lisa Fink made a motion to approve the increase in Substitute Teacher Pay.

Ray Malnar seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Board Member Agenda Items for Next Meeting

A. Suggestions for agenda items

V. Closing Items

A. Adjourn Meeting

Lisa Fink made a motion to adjourn.

Ray Malnar seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:13 pm.