



Minutes

Board Meeting

Wednesday, December 3, 2025 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

Lisa Fink, Marcus Kelley (Remote), Ray Malnar (Remote), Thomas McCauley,

Board Members Absent

David Weston,

Guests Present

Ashley Smith, Audra Wilson-Smith, Kathleen Loughlin, Debi Ryder

I. Opening Items

A. Record Attendance

B. Call Meeting to Order

C. Approve Minutes

Lisa Fink made a motion to approve minutes.

Ray Malnar seconded the motion.

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

D. Call to the Public

No one from the public was present.

II. Board Reports

A. Marketing Report

B. ATB Report

C. ATA Report

D. JP Report

E. Business Office Report

III. Finance

A. First Quarter Financials

IV. Other agenda items

A. Expanding Student Services

B. Teacher Holiday Bonus

Lisa Fink made a motion to approve holiday bonuses.

Marcus Kelley seconded the motion.

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

C. Amend facilities workers use and accumulation of comp time

Lisa Fink made a motion to amend facilities workers comp time from yearly to per break.

Marcus Kelley seconded the motion.

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

V. Board Member Suggestion for Agenda Items

A. Suggestions for Agenda Items

Follow up on extending student services.

VI. Closing Items

A. Motion to Adjourn

Lisa Fink made a motion to adjourn.

Marcus Kelley 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 7:52 pm.