



Minutes

Board of Directors Meeting

Tuesday, May 19, 2020 @ 6:30 pm

2323 W. Parkside Lane, Phoenix, AZ 85027

Adams Traditional Academy • Jefferson Preparatory • Choice Services LLC

Board Members Present

David Weston, Lisa Fink, Thomas McCauley, Judd Lewis, Marcus Kelley, Brent Garrett

Board Members Absent

Guests Present

Audra Wilson-Smith, Stacy Smith, Ashley Schorer

I. Opening Items

A. Record Attendance and Guests

B. Call Meeting to Order

C. Call to Public

Call to Public

Michelle Tomulewicz

Eileen Cosby

Gillian Alexander

II. Other Business

A. 8th grade promotion and High School Graduation Ceremonies

Ms. Wilson-Smith presented the current tentative plans for Jefferson graduation on June 18. Attendance will be limited to two people for each graduate. We will follow social distancing guidelines that are in force at the time of the graduation. This is subject to change if circumstances warrant.

Ms. Wilson-Smith presented her concerns about 8th grade promotion. Board members expressed their thoughts on going forward with 8th grade promotion if the future guidelines permit such a gathering. Ms. Wilson-Smith will check with the facilities manager, insurance company, and the attorney regarding viability of going forward with the 8th grade promotion and will have a decision by May 26.

Attendance at these events is optional for staff, students, and family members.

III. Closing Items

A. Adjourn Meeting

Thomas McCauley made a motion to Adjourn

David Weston 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 7:28 pm.