

School Name: South Phoenix Academy, Inc.  
Board Meeting Minutes

Address: 7450 S. 40th St. Phoenix, AZ 85042

Date/Time: 05/15/2013 at 520pm

1. Call to order at 5:15 pm. In attendance: Swen Anderson, KJ Weihing, Dominick Sirianni; Absent: Armando Villareal  
**Individuals wishing to address the Governing Board on any agenda item should fill out a request form and turn it in to the Board Secretary prior to the start of the meeting.**
2. Public Comment: Speakers will only address **non-agenda** topics and will be limited to 3 minutes per person. (Statute prohibits board members from discussing any item that is not on the agenda but may respond to criticism, ask staff to review a matter or ask that a matter be put on a future board agenda.)
3. Approve previous meeting minutes.
  - Swen Anderson made a motion to approve the previous meeting minutes. Dominick Sirianni 2<sup>nd</sup>. All are in favor.
4. Discussion and action regarding approval of revised 2012-2013 SY budget.
  - Dominick made a motion to accept the revised 2012-2013 SY budget, KJ Weihing 2<sup>nd</sup>. All were in favor.
5. Dominick made a motion to adjourn the meeting at 5:38, KJ 2<sup>nd</sup> the motion, All were in favor.