

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

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

Date/Time: 10/9/2015 at 2:30pm

1. Call to order at 2:36pm
2. Present: Swen Anderson, KJ Weihing; Absent: Dominick Sirianni; Public: None
3. No Public Comment:
4. Swen Anderson made a motion to confirm the School Governing Board as Dominick Sirianni, President, and Swen Anderson and KJ Weihing as Board Members, KJ Weihing made a second, and all are in favor.
5. Previous meeting minutes were not available, so this item was tabled to the next meeting. KJ Weihing will prepare minutes for approval at next meeting.
6. KJ Weihing presented an overview of the FY14-15 Annual Financial Report. Swen Anderson made a motion to approve the FY14-15 Annual Financial Report, KJ Weihing made a second, and all are in favor.
7. Swen Anderson made a motion to approve the transition of the School to Schoolwide Title I from Targeted Assistance Title I beginning with the FY15-16 School year, KJ Weihing made a second, and all are in favor.
8. No principal's report was presented. This item was tabled to the next meeting at which time Swen Anderson will direct the Principal to prepare a report regarding student benchmark performance.
9. Swen Anderson made a motion to adjourn the meeting, KJ Weihing made a second, and none opposed. Meeting Adjourned at 3:03pm.