

Western School of Science and Technology: CFA

Minutes

Western: CFA Board Meeting

Date and Time

Thursday August 10, 2017 at 8:45 AM

Location

6515 W Indian School Rd., Phoenix, AZ 85033

Directors Present

C. Klonoski, C. Pirrone, D. Shaw, H. Wildy, J. Kaprosy (remote)

Directors Absent

E. Borquez

Guests Present

P. Boyle

I. Opening Items

A. Record Attendance and Guests

Attendance recorded

B. Call the Meeting to Order

D. Shaw called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Aug 10, 2017 at 8:46 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 7/13/2017

C. Pirrone made a motion to approve minutes from the Board Meeting on 07-13-17 Board Meeting on 07-13-17.

J. Kaprosy seconded the motion.

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

D. Call to the Public

Jessica Roman - Team CFA

Kimberly - Team CFA

Matt Sandoval - Team CFA

E. Read Mission Statement

Peter read mission statement

II. CEO Support and Evaluation

A. Presentation of the Founding School Director's Report

Peter presented report

B. Presentation of Compliance Update

C. Presentation of Goals Update

Peter presented report

III. Governance

A. Self-Evaluation of Guilt-Free Board Member Card

Drew presented

B. Discussion of Potential Board Composition and Potential Expansion

Drew presented

C. Nominations and Confirmation of FY18 Officer Slate

Nominations:

Secretary - Cathy Pirrone

Treasurer - Chris Klonsoki

Vice president - Jay Kaprosy

President - Drew Shaw

D. Shaw made a motion to nominate Cathy as secretary.

C. Klonsoki seconded the motion.

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

C. Pirrone made a motion to nominate Chris Klonsoki as treasurer.

H. Wildy seconded the motion.

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

C. Klonoski made a motion to Nominate Jay Kaprosy as vice president.

C. Pirrone seconded the motion.

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

C. Klonoski made a motion to Nominate Drew Shaw as President.

C. Pirrone seconded the motion.

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

D. Discussion and Consideration of Revised Family Handbook

Peter presented revision of family handbook

C. Pirrone made a motion to approve the revisions to the FY18 Family Handbook.

C. Klonoski seconded the motion.

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

E. Discussion of Committee Chairs for FY18

Drew presented committee options:

Development committee - Heidi Wildy

Finance committee - Chris Klonoski

Governance committee - Jay Kaprosy

Academic Excellence committee - Cathy Pirrone

F. Recognize Resignation of Shelley Baltodano and Robert Vertefeuille

Drew presented

IV. Academic Excellence

A. Presentation of Committee Report

No report update

V. Development

A. Review Board Member Support for Development Plan

Peter presented

B. Presentation of Development Committee Report

No report update

VI. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial report

C. Klonoski made a motion to approve the financials.
C. Pirrone seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Presentation of Committee Report

No report update

C. Discussion and Consideration of Staff Contracts

Peter presented
C. Klonoski made a motion to approve staff contracts.
C. Pirrone seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. TeamCFA & ACSA Update

A. Presentation of TeamCFA & ACSA Update

Cathy presented update

VIII. Work Time

A. Presentation of Mission Moment: Campus Tour

Board toured campus

IX. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

- reach out to committee chairs to connect
- include goals in weekly reports

C. Set Next Meeting Date & Agenda (Proposed: September 7, 2017)

Next board meeting: September 7, 2017 @ 8:45 AM

D. Adjourn Meeting

C. Klonoski made a motion to adjourn the meeting.
C. Pirrone 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 9:28 AM.

Respectfully Submitted,
P. Boyle