

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Western: CFA Board Meeting

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#### Date and Time

Thursday August 10, 2017 at 8:45 AM

#### Location

6515 W Indian School Rd., Phoenix, AZ 85033

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#### Directors Present

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

#### Directors Absent

E. Borquez

#### Guests Present

P. Boyle

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#### 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