

APPROVED



Western School of Science and Technology: CFA

Minutes

Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday June 29, 2023 at 8:30 AM

Location

Western School of Science and Technology:

A Challenge Foundation Academy

6515 W. Indian School Rd.

Phoenix, AZ 85033

<https://wsst.zoom.us/my/jmakowske>

Directors Present

A. Ballesteros (remote), A. Tanori (remote), B. Stratford (remote), J. Kaprosy (remote), M. McWenie (remote), M. Sandoval (remote)

Directors Absent

E. Yndigoyen, S. Reger-Flores

Ex Officio Members Present

J. Makowske

Non Voting Members Present

J. Makowske

Guests Present

L. Trevizo (remote), T. Crisler (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Kaprosy called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Jun 29, 2023 at 8:35 AM.

C. Call to the Public

No public comments

D. Mission Moment: Scholarship Recipient Juan Solis

WSST graduate submitted a written thank you note to the board for his scholarship

II. Consent Agenda

A. Consideration of FY24 Family Handbook

M. Sandoval made a motion to approve FY24 Family Handbook in consent agenda.

A. Ballesteros seconded the motion.

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

Roll Call

M. Sandoval	Aye
E. Yndigoyen	Absent
S. Reger-Flores	Absent
B. Stratford	Aye
A. Tanori	Aye
A. Ballesteros	Aye
M. McWenie	Aye
J. Kaprosy	Aye

B. Consideration of FY24 Staff Handbook

M. Sandoval made a motion to approve FY24 Staff Handbook in consent agenda.

A. Ballesteros seconded the motion.

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

Roll Call

A. Tanori	Aye
M. Sandoval	Aye
M. McWenie	Aye
A. Ballesteros	Aye

Roll Call

S. Reger-Flores Absent

J. Kaprosy Aye

B. Stratford Aye

E. Yndigoyen Absent

III. Finance

A. Discussion and Consideration of the FY24 Budget (second approval)

T.Crisler & J.Makowske presented Fy24 Budget

B. Stratford made a motion to approve the Fy24 Budget recommendation.

M. Sandoval seconded the motion.

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

Roll Call

E. Yndigoyen Absent

A. Ballesteros Aye

M. McWenie Aye

A. Tanori Aye

M. Sandoval Aye

S. Reger-Flores Absent

J. Kaprosy Aye

B. Stratford Aye

B. Stratford made a motion to increase staff salaries upon notification of grant award.

M. Sandoval seconded the motion.

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

Roll Call

E. Yndigoyen Absent

M. McWenie Aye

A. Tanori Aye

S. Reger-Flores Absent

B. Stratford Aye

A. Ballesteros Aye

M. Sandoval Aye

J. Kaprosy Aye

IV. Closing Items

A. Meeting Feedback

J.Maskowske & J.Kaprosy provided feedback

B. Summary of Action Items and School Director Requests

- Meet the Teacher night - August 1st

- FY24 governing board meeting dates

C. Set Next Meeting Date & Agenda

Next board meeting August 10, 2023

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:54 AM.

Respectfully Submitted,

J. Kaprosy