

# Western School of Science and Technology: CFA

## Minutes

### Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western: CFA

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#### 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>

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#### 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

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

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## 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

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

M. Sandoval	Aye
A. Ballesteros	Aye
A. Tanori	Aye
S. Reger-Flores	Absent

**Roll Call**

B. Stratford	Aye
J. Kaprosy	Aye
M. McWenie	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**

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

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**

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