

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

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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

S. Reger-Flores Absent

J. Kaprosy Aye

M. Sandoval Aye

A. Ballesteros Aye

M. McWenie Aye

B. Stratford Aye

A. Tanori 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. McWenie Aye

J. Kaprosy Aye

A. Ballesteros Aye

S. Reger-Flores Absent

**Roll Call**

A. Tanori        Aye  
E. Yndigoyen    Absent  
B. Stratford     Aye  
M. Sandoval     Aye

**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  
M. Sandoval     Aye  
E. Yndigoyen    Absent  
S. Reger-Flores Absent  
A. Tanori        Aye  
M. McWenie     Aye  
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**

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