

Arizona School for the Arts
Board of Directors Meeting Minutes
Zoom Online Conference
July 3, 2020 – 11:30 a.m.

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<i>Present: (voting members in bold)</i>					
Anthony Dietz, President	P	Carlos Contreras, Vice President	A	David Garcia, Secretary/Treasurer	P
Javier Cárdenas, Past President	A	John Snider	A	Alexander Laing	P
Betty Hum	P	Marcia Mintz	A	Kevin Allen	A
Allison Otu	P	Karen Lugosi	P	Ed Finn	P
Heidi Jannenga, Pending Board Member	P	Ricky Livoni, Honorary Academic Faculty	A	Aaron Thacker, Honorary Arts Faculty	A
Jesus Lopez, Honorary Alumni Member	A	Leah Fregulia, Head of School/CEO	P	Sara Maline Bohn, Principal	A
Leslie Tan Religioso, Development & Marketing Director	A	Jessica Wooley, Executive Assistant	P		

Call to Order

Anthony Dietz, Board President, called the meeting to order at 11:36 a.m.

Discussion Items

The FY2021 Proposed Budget was presented with no changes.

Action Items

Adoption of FY2021 Proposed Budget

Betty Hum moved to adopt the FY2021 Proposed Budget. The motion was seconded by Ed Finn and passed unanimously without further discussion. (Dietz, Laing, Hum, Garcia, Otu, Lugosi, and Finn voting in favor.)

Adjournment

Ed Finn made a motion to adjourn. The motion was seconded by Betty Hum and passed unanimously without further discussion. (Dietz, Laing, Hum, Garcia, Otu, Lugosi, and Finn voting in favor.)

The meeting adjourned at 11:39 a.m.

Minutes reviewed and accepted on this date 07/29/2020.

By: Carlos Contreras Board Member.