



Arizona School for the Arts
Board of Directors Meeting Minutes
Friday, July 7, 2023 at 9:00 a.m.
Zoom Meeting: 892 9014 8734 Passcode: 262121

Attendance (voting Members in bold)					
Dr. David Garcia, President	A	Alexander Laing, Vice President	P	Dr. Heidi Jannenga, Secretary/Treasurer	P
John Snider	P	Betty Hum	P	Kevin Allen	P
Allison Otu	A	Karen Lugosi	A	John O'Neal	P
Yetta Gibson	A	Michelle Buckley	P	Andrei Cherny	A
Michelle Davidson	A	Nonnie Shivers	P	Elizabeth (Liz) Guzman, Honorary Arts Faculty	X
Jeff Steinert, Honorary Academic Faculty	X	Ian Elder, Honorary Student	X	Ingrid Martinez, Honorary Student	X
Leah Fregulia, Head of School/CEO	A	Elizabeth (Liz) Shaw, Business Director	P	Leslie Tan Religioso, Development & Marketing Director	X
Carolyn Smith, Executive Assistant	P				

Agenda Items
Call to the Public
Discussion Items <ul style="list-style-type: none">Fiscal Year 2023-2024 Expenditure Budget
Action Items <ul style="list-style-type: none">Approval of the Fiscal Year 2023-2024 Expenditure Budget
The Board of Directors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to: ARS §38-431.0338-431.03 (A)(3) Legal Advice

Minutes

Board Vice President Alexander Laing called the meeting to order at 9:05 a.m.

Call to the Public

Alex welcomed any members of the public attending the meeting; as there were no members of the public present, Alex moved to the next agenda item.

Discussion Items

Alex presented expenditure budget for the 2023-2024 fiscal year for adoption with no changes. No members of the Board had any questions or comments regarding the budget.

Action Item

Approval of Fiscal Year 2023-2024 Expenditure Budget


John Snider moved to approve the Fiscal Year 2023-2024 Expenditure Budget. The motion was seconded by Heidi Jannenga and passed unanimously without further discussion. [Laing, Jannenga, Snider, Hum, Allen, O'Neal, Buckley, and Shivers voting in favor.]

Adjournment

John O'Neal made a motion to adjourn. The motion was seconded by Betty Hum and passed unanimously without further discussion. [Laing, Jannenga, Snider, Hum, Allen, O'Neal, Buckley, and Shivers voting in favor.]

The meeting adjourned at 9:10 a.m.

Minutes reviewed and accepted on: 08/28/2023

Signed by:  _____, Board Member