



**Arizona School for the Arts**  
**Executive Committee Emergency Meeting Minutes**  
**Wednesday, December 20, 2023 at 7:30 a.m.**  
**Zoom Meeting: 833 9042 1002 Passcode: 963466**

### Attendance (Voting Members in **Bold**)

<b>Dr. David Garcia,</b> <b>President</b>	<b>P</b>	<b>Alexander (Alex) Laing,</b> <b>Vice President</b>	<b>A</b>	<b>Dr. Heidi Jannenga,</b> <b>Secretary/Treasurer</b>	<b>P</b>
<b>John Snider, Finance</b> <b>Committee Chair</b>	<b>A</b>	Leah Fregulia, Head of School/CEO	P		

### Agenda Items

#### | Meeting Topics

Approval of Building A Plumbing Costs

Approval of School Year 2024-2025 Activity Fee

| The Executive Committee 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 §38-431.03 (A)(3) Legal Advice

### Notes

Board President David Garcia called the meeting to order at 7:35 a.m.

Leah Fregulia presented the plumbing issues with the pipes coming from the girls' restroom in Building A and the estimate for new pipelines to be run from the restroom, underneath the gated parking lot.

Heidi Jannenga moved to approve up to \$70,000 for the new plumbing. The motion was seconded by David Garcia and passed unanimously with no further discussion. [Garcia and Jannenga voting in favor].

Leah then showed the Committee the budgetary necessity of raising the Student Activity Fee for the 2024-2025 school year to cover the increased costs of the supplies and running the activities.

Heidi Jannenga moved to approve the increase of the Student Activity Fee for up to \$400 for the 2024-2025 school year. The motion was seconded by David Garcia and passed unanimously with no further discussion. [Garcia and Jannenga voting in favor].

The meeting adjourned at 7:45 a.m.