



Arizona School for the Arts
Board of Directors Meeting Minutes
 Friday, July 5, 2024 at 10:00 a.m.
Zoom Meeting: 892 9014 8734 Passcode: 262121

Attendance (Voting Members in **Bold**)

Dr. Heidi Jannenga, President	P	Allison Otu, Vice President	A	Betty Hum, Secretary/Treasurer	P
Leola Abraham	P	Michelle Buckley	A	Andrei Cherny	A
Michelle Davidson	A	Carrie Larson	A	Dr. Lorisa Pombo	P
Nonnie Shivers	P	John Snider	P	Scott Stone	P
Annette Zinky	P	Elizabeth (Liz) Guzman, Honorary Arts Faculty	X	Karl Huck, Honorary Academic Faculty	X
Eva Luz Pombo, Honorary Student	X	Liam Wohlert, Honorary Student	X	Leah Fregulia, Head of School/CEO	P
Leslie Tan Religioso, Development Director	X	Elizabeth (Liz) Shaw, Business Director	P	Carolyn Smith, Executive Assistant	P

Agenda Items

| Call to the Public

| Discussion Items

Fiscal Year 2024-2025 Expenditure Budget

| Action Items

Approval of the Fiscal Year 2024-2025 Expenditure Budget

| The Board of Directors may vote to hold an executive session for the purpose of discussing personnel matters pursuant to: ARS §38-431.03 (A)(1) Personnel

| 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 §38-431.03 (A)(3) Legal Advice

Minutes

Board President Dr. Heidi Jannenga called the meeting to order at 10:02 a.m.

Call to the Public

There were no members of the public present so Heidi moved to the next agenda item.

Discussion Item

Leah Fregulia asked John Snider if there was any information to add to the budget discussion since the last meeting on June 24th. John responded that there was no new information; we are submitting a budget based on a 735-student Average Daily Membership, but will adjust the budget later on if the enrollment numbers remain strong. Elizabeth Shaw had nothing to add when asked.

Action Items

Approval of the Fiscal Year 2024-2025 Expenditure Budget

John Snider moved to approve the Fiscal Year 2024-2025 Expenditure Budget. The motion was seconded by Betty Hum and passed unanimously without further discussion. [Jannenga, Hum, Abraham, Pombo, Shivers, Snider, Stone, and Zinky voting in favor.]

Adjournment

The agenda having been completed in totality, the meeting adjourned at 10:05 a.m.

Minutes reviewed and accepted on: August 28, 2024

Signed by: _____, Board Member

