



Arizona School for the Arts
Executive Committee Meeting Minutes
Wednesday, December 3, 2025 at 8:00 a.m.
Elly's Brunch & Cafe: 100 E Camelback Road, Phoenix, AZ 85012

Attendance (Board Members in **Bold**)

Allison Otu, President	P	Michelle Davidson, Vice President	P	Leola Abraham, Secretary/Treasurer	P
Scott S. Stone, Treasurer	P	David Lujan, Executive Director	P		

Agenda Items

| Meeting Topics

Enrollment and Budget Update

December Board Meeting on Fundraising

Amphitheater Dedication Event Discussion

Youth Arts Campus Update

| December 2025 Board Meeting Agenda Draft

Call to the Public

Discussion Items

- Resource Development Council
 - Fundraising

Action Items

- Approval of the November 24, 2025 Board of Directors Meeting Minutes
- Approval of the Updates to the School Year 2025-2026 Calendar
- Approval of the February 2026 Chamber Singers' Trip to the Jazz-Madrigal Festival at NAU
- Approval of the April 2027 Choir Trip to the 2027 Long Beach Choir Festival and Disneyland

| 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

Minutes

The meeting came to order at 8:00 a.m.

The Committee discussed the agenda, food and entertainment options for the Amphitheater Dedication Event honoring Leah Fregulia.

David Lujan provided the Committee with an update on enrollment numbers and the process for developing the Fiscal Year 2026-2027 budget.

The Committee then discussed the format of the December Board meeting which will be more of a fundraising training session.

The meeting adjourned at 9:05 a.m.