

## *I. Welcome*

### **1. Call to order / Roll Call at 12:05 P.M., July 15, 2023, via Zoom**

Yvan Rochon – Absent  
Jason Vargo – Present  
Pat Jansen – Present  
Kim Koistinen – Present  
Kris Mattson – Present

Director-Elect: Emily Snelling – Excused

Guests: Cheryl LeBlanc – Present

### **2. Approval of Agenda:**

**MOTION:** Kris moved to approve the agenda as noted  
**SECOND:** Kim  
**VOTE:** Unanimous

### **3. Meeting Opening:** Jason thanked everyone for attending the meeting.

## *Board Business*

### **Adopted Budget SY23-24**

Cheryl distributed the draft SY23-24 budget previously reviewed at the June 20, 2023 Board meeting. The only revision was the inclusion of Esser III revenue.

**MOTION:** Kim moved to approve the adopted SY23-24 budget  
**SECOND:** Pat  
**VOTE:** Unanimous

### **USDA Document Authorization**

Jennifer Young reviewed the Loan Resolution Security Agreement Form RD 1942-9.

**MOTION:** Kim moved to authorize Form RD 1942-9  
**SECOND:** Pat  
**VOTE:** Unanimous

### **Hiring**

No contracts were presented.

Desert Star Community School  
1240 Recycler Road  
Cornville, AZ 86325

Board Meeting Minutes  
Saturday, July 15, 2023, at 12:00 p.m.

**Admin Performance Pay**

After much discussion regarding current organizational challenges, the Board proposed that the Cheryl receive performance pay commensurate with the payouts given to other staff members.

**MOTION:** Kim moved to approve proposal

**SECOND:** Pat

**VOTE:** Unanimous

**Next regular Board meeting: Tuesday, July18, 2023, at 6:00 p.m.**

Motion to adjourn meeting by Kim, seconded by Pat. Unanimous at 12:55 p.m.

Submitted by Pat Jansen, Secretary