

I. Welcome

1. Call to order / Roll Call at 3:01 P.M., October 14, 2023, via conference call.

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

Guests: Cheryl LeBlanc – Excused
Dru Smith-Crain – Present

2. Approval of Agenda:

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

3. Meeting Opening: Jason welcomed all and thanked them for their attendance.

Board Business

Board Member Update

Jason announced that Emily Snelling has resigned from the Board effective September 20, 2023.

Administration

Hiring

Dru requested that the Board approve hiring Amy Harris as an Office Coordinator. Amy will be working in the office three days per week and Chance will continue one day per week. Amy will be paid an entry level hourly rate in accordance with the current compensation plan.

MOTION: Kim moved to hire Amy Harris
SECOND: Pat
VOTE: Unanimous

Finance Report

Annual Financial Report

Kim distributed the 2023 Annual Financial Report under separate cover, and it is included by reference herein. She noted that there may be one significant change to the report distributed; the inclusion of depreciation expense anticipated to be \$150,000 to \$160,000 in line with the prior year's depreciation. If any other significant revision is identified, the Board will be notified.

MOTION: Kim moved approve the 2023 FY Annual Financial Report dated 10/15/23 with the inclusion of depreciation expense.
SECOND: Pat
VOTE: Unanimous

Desert Star Community School
1240 Recycler Road
Cornville, AZ 86325

Board Meeting Minutes
October 14, 2023, at 3:00 p.m.

Next Board meeting: Please note the next Board meeting has been rescheduled to Monday, October 23, 3:00 p.m. in the Multi-Purpose Building at DSCS.

Motion to adjourn meeting by Pat, seconded by Kim. Unanimous at 3:16 p.m.

Submitted by Pat Jansen, Secretary