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**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD  
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD  
JULY 10, 2018**

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A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Tuesday, July 10th, 2018 at 9239 East Wrightstown Road, Tucson, Arizona, in the Administrative Conference Room.

Present at the meeting were the following members of the Governing Board of Tucson Country Day Charter School:

Bill Iveson, Cindy Kappler and Renee Danielson

Absent: Don Lawhead & Richard Cooper

Quorum present? Yes

**CALL TO ORDER**

The meeting was called to order at 10:05 AM by Bill Iveson

**The following matters were discussed, considered, and decided at the meeting:**

**APPROVAL OF MINUTES FOR THE FOLLOWING BOARD MEETINGS:**

**June 26, 2018**

Moved by Bill Iveson and seconded by Cindy Kappler to approve.

Yes (3) No (0) Abstain (0)

**DISCUSSION AND ACTION ON THE FY2019 ADOPTED BUDGET**

- There were no changes made to the FY2019 Proposed Budget
- All questions that had been asked were clarified.

It was moved by Cindy Kappler that the TCDS School Board approve the FY2019 Adopted Budget as presented.

The motion was seconded by Renee Danielson.

Yes (3) No (0) Abstain (0)

**DISCUSSION AND ACTION ABOUT PROPOSED OVERNIGHT FIELD TRIPS FOR MIDDLE SCHOOL**

- Ruth Heaton presented proposals in regards to 3 overnight trips for middle school.
- A Mt. Lemmon overnight trip for 6<sup>th</sup> grade students.
- A 3 day, 2 night trip to the Grand Canyon and other monuments in Arizona for 7<sup>th</sup> grade students.
- A 4 day, 3 night trip to Catalina Island and Universal Studios for 8<sup>th</sup> grade students.

- Ms. Heaton requested that the TCDS School Board allow students to use Tax Credit donations to help pay for these trips.

It was moved by Cindy Kappler that the TCDS School Board support the addition of additional overnight field trips in Middle School with the caveat that:

- 1) An administrator always participates.
- 2) A Travel Team is created involving all people who are coordinating an overnight field trip.
- 3) That TCDS assess the impact of the additional field trips at the end of each school year relating to participation, tax credit donations and value of each trip.
- 4) That TCDS have a written out fundraising plan for these field trips.
- 5) That TCDS have a consistent behavior/participation requirements policy.

The motion was seconded by Renee Danielson.  
Yes (3) No (0) Abstain (0)

### **CALL TO PUBLIC**

- None Present

### **ANNOUNCEMENTS**

- The next School Board meeting will be held Tuesday, August 28<sup>th</sup> at 6:00 PM

It was moved by Bill Iveson and seconded by Renee Danielson to adjourn at 10:54 AM  
Yes (3) No (0) Abstain (0)

Dated this 10th day of July, 2018  
The Governing Board of Tucson Country Day Charter School  
Minutes taken by Board Secretary, Rachel Robertson