
**MINUTES OF PUBLIC MEETING OF THE GOVERNING BOARD
OF TUCSON COUNTRY DAY CHARTER SCHOOL OF MEETING HELD
OCTOBER 4, 2018**

A public meeting of the Governing Board of Tucson Country Day Charter School was convened on Thursday, October 4th, 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:

Cindy Kappler and Richard Cooper

Present by Phone: Renee Danielson and Don Lawhead

Absent: Bill Iveson

Quorum present? Yes

CALL TO ORDER

The meeting was called to order at 10:02 AM by Richard Cooper

DISCUSSION AND ACTION ON THE REVISED AFR FOR FY2019

- Lauren completed the AFR and it was submitted to the state.
- During our audit some items were moved around based on recommendations from the auditor. Therefore TCDS would like to re-submit a revised AFR to the state with these correct revisions.

It was moved by Don Lawhead that the TCDS School Board approve the revised AFR for FY2019.

The motion was seconded by Richard Cooper.

Yes (4) No (0) Abstain (0)

CALL TO PUBLIC

- None Present

ANNOUNCEMENTS

- Sarah McKeown received sponsorships for 1,000 shirts that show our Reader's Choice Award for the Best Charter School in Arizona.
- Our preliminary state letter grade is a high B.
- Our parent survey was recently wrapped up. The survey showed that 69% of our parents said the school year started excellently.

It was moved by Richard Cooper and seconded by Cindy Kappler to adjourn at
10:25 AM

Yes (4) No (0) Abstain (0)

Dated this 4th day of October, 2018

The Governing Board of Tucson Country Day Charter School

Minutes taken by Board Secretary, Rachel Robertson