

# Agenda

**VSWEA Budget Board Meeting - June 6, 2018**  
6:30 PM – English Room - DMS High School  
(6210 S. 28<sup>th</sup> St.)



*Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, notice is hereby given to the members of Desert Marigold School and the general public that the Board will hold a meeting, open and to the public as specifically labeled above. The Board reserves the right to change the order of items on the agenda. One or more Board members may participate in the meeting by telephonic communication. Pursuant to A.R.S. 38-431.02 (H) the Board may discuss and take action concerning any matters listed on the agenda. Pursuant to A.R.S. §38-431.03, the Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.*

***Opening/Closing Verse: The true aim of education is to awaken real powers of perception and judgment in relation to life and living. For only such an awakening can lead to true freedom. Rudolf Steiner***

## **Opening Verse**

**Introductions:** Board Members introduction and review of meeting procedure

**Public Comment:** Items may be brought to the VSWEA Board's attention under this section of the agenda. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

**Review Process:** Discussion and possible action regarding a new step in the review process - 360 Survey for Director level positions specifically the Executive Director

**Line of Credit:** Discussion and possible action regarding obtaining a line of Credit with Midfirst Bank

**Budget and Finance:** Cash Flow Report  
Enrollment Projection  
Discussion regarding Salary Increases - Classroom Teachers, Speciality Teachers, Asisstance  
Discussions regarding potential remodels / New projects  
Review and Discuss Proposed Budget for FY2018 - 2019

**Personnel Matters:** Discussion and review of documents regarding personnel matters  
Pursuant to A.R.S. 38-431.03(A)(1) the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation regarding personnel matters.

**Announcements:** Future Events and Meetings

## **Closing verse**

**Next Regular Board Meeting: 6-20-2018**  
**DMHS English Room, 6:30 PM**