

Turquoise Trail Charter School
Governance Council Meeting Minutes
July 17, 2018

Members Present: Floyd Trujillo, Kevin Stack, George Wallace and Stephanie Slone, Sammi Triolo (a bit later via Zoom)

Members Not Present: Mira Burack, Jennifer Trujillo.

Non-voting Members Present: Sharyn Gray, Jenny Crysler, and Ray Griffin

Also Present:

- I. **Call to Order – Open Session 5:30 p.m.** It was determined there was a quorum. Floyd Trujillo calls the meeting to order.
 - A. **Roll Call** – Introductions made.
 - B. ***Approval of Agenda** - Motion made by George Wallace to approve the agenda as is and seconded by Stephanie Slone. Passed 4 – 0
- II. ***VOTE on BAR's –**
 - a. Fund 11000 Operations – increase \$25,839.46
 - b. Title II - &20,035.80
Motion made by Kevin to approve and seconded by George Wallace.
Passed 4 – 0.
- III. ***VOTE – Salary Schedule Corrections:** Sammi Triolo Joins meeting via zoom. Motion made by Stephanie Slone to approve, seconded by George Wallace, passed 5 – 0.
- IV. ***VOTE – to submit Letter of Intent for PED CSP Grant:** Motion made by George Wallace to approve and seconded by Stephanie Slone. Passed 5 – 0.
- V. ***VOTE – GC Council Membership:** Floyd Stated current Council Membership as:
Floyd Trujillo, Sammi Triolo, Kevin Stack, Stephanie Slone, George Wallace, Jennifer Trujillo and Mira Burack.
Motion to approve made by Floyd Trujillo and seconded by George Wallace. Roll call vote: George Wallace – Yes, Kevin Stack – Yes, Stephanie Slone – Yes, Sammi Triolo – No, Floyd Trujillo – Yes. Passed 4 – 1
- VI. **VOTE – Change to Policy 119: Vacancies on the GC:** Motion made by Stephanie Slone to approve and seconded by George Wallace. Passed 5 – 0.

VII. Adjournment of Regular Session: Motion made by Stephanie Slone to adjourn and seconded by Kevin Stack. Passed 5 – 0 6pm.