

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS - PIMA
October 23, 2017

Held at
Noah Webster Schools
Corporate Conference Room
5399 N. Pima Road, Scottsdale, AZ 85250

DIRECTORS PRESENT: RonRico Miller, John Tomasson, BJ Pennington, Sharon Miller

DIRECTORS ABSENT: None

PRESENT BY INVITATION: Vicki Dry, Secretary,

A public meeting of the Board of Directors (the "Board") of the Noah Webster Schools-Pima, an Arizona non-profit corporation (the "Corporation" or the "School"), was held at the school's Corporate Conference Room at 5399 N. Pima Rd, Scottsdale, Arizona at 4:30 p.m. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

1. Call to Order

The meeting was called to order by the President of the Board, Director Tomasson.

2. Approve the Minutes of the October 10, 2017 Meeting

The minutes from the October 10, 2017 meeting were reviewed. A motion was duly made by Director Tomasson and seconded by Director R. Miller.

The motion passed unanimously.

3. Review and Approval of the Revision to the 2017 Annual Expense Budget for Noah Webster Schools-Pima, Specifically the Revision to the 1.06 Teacher Raise

The Board was provided with copies of the 2017 Annual Expense Budget for Noah Webster Schools-Pima, specifically the revisions to the 1.06 teacher raise section. V. Dry explained that the information presented was based on last year's salary information that was obtained from payroll records for previous employees and from verification forms provided by new employee's previous employers (schools). It was also reiterated that only teachers who were FTE teachers in an Arizona school last year were eligible. The Board discussed the information.

A motion was made by Director S. Miller to approve the revision to the 2017 Annual Expense Budget as presented and to give V Dry direction to upload the revised budget to the ADE. Director R. Miller seconded the motion.

The motion passed unanimously.

4. Announcements

The next Board meeting will be set for Tuesday, November 14, 2017 at 4:30 pm.

13. Adjournment

The meeting was adjourned at 6:00 p.m.

Dated this 23 day of October, 2017



Vicki Dry, Secretary