

Desert Star Academy

Meeting Agenda

January 12, 2022

5:15 pm

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Desert Star Academy and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specified time. One or more members of the Board may participate in the meeting by telephonic or digital communications.

Pursuant to A.R.S. 38- 431.03 (H) the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Margie Montgomery at (928)300-3207. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 30th day of December, 2021

TIME OF DAY: 9:00 am

By _____
Margie Montgomery

Meeting location:
5744 Hwy 95
Fort Mohave, AZ. 86426

5:15 pm

Minutes

- I. Call to Order Margie called the meeting to order at 5:20 pm
- II. Roll Call Members present: Margie, Kylee, David via phone, Absent: Shelby, Julia
- III. Call to Public No Call to the public
- IV. Annual Audit

Margie asked all member if they received the annual audit. All replied "yes". Margie asked if there were any questions. Member said "No". Margie re-stated there were not any findings, the financials met the ASBCS framework for financial accountability. Margie asked for a vote to confirm all members received a copy of the audit via and accepted the results.

Kylee moved to accept the results.

David 2nd.

Vote. Kylee yes, David yes, Margie yes. Absent Julia, Shelby

Motion passed.

V. Awards / recognition

6 teachers receive the Fiesta Charities 2500.00 grants

A Josh Michel, Frank Sagasta, Lori Ragsdale, Sheridan Klingensmith, Chad Fulton,
Tracie Winn

B No word on Boom Box or Our Town Contest

VI. Holiday Festival Margie reported to the board that it was a huge success. Tree Lighting, Visit and pic with Sants, Cookies and hot chocolate with Mrs. Clause, Cookie decorating. Letter to Santa, Christmas card to troops. Performances by Choir, Cheer team and Drama Club. Served roughly 400 scholars. All expenses paid from DSA fundraising, free to all families.

VII. Car show update All committees are in full swing, registration forms were sent out to past participants

VIII. Building update. Still waiting for site plan approval. Discussions with ADOT, Mohave County, Scott Seabury and Jeff Burda from Wonderful Foundations

IX. Flag football program. Margie informed board of the new flag football program being offered to DSA 4th – 8 grade. Start Jan 24 and end March 5 with a BBQ on the DSA Community Park field. To date 16 scholars enrolled. \$10.00 fee. All scholars will get a t-shirt and transportation will be provided to RV field.

X. Testing Prep / Jan Writing Assessment. Margie informed board of plans for teachers to target “At risk” scholars after school. Each teacher will report the names of scholars and the content being tutored to track progress.

XI. Adjourn

Kylee moved to adjourn

David 2nd.