

Minutes of the Governing Body of  
AVA - Primavera Online School  
July 1, 2019 at 9:00 am  
2471 N. Arizona Avenue Chandler, AZ 85225

**Governing Body Meeting Minutes**

- I. Call to Order and Roll Call – Meeting was called to order at 9:01 am. Joe Jobe participated via phone. Adam Wilkerson, Dr. Linda O’Dell and Cori Holmberg were present.
- II. Accept Agenda – Agenda was accepted without objection.
- III. Call to the Public – No requests for call to the public.
- IV. Discussion and possible action relative to the approval of the FY20 proposed Budget for AVA-Primavera Online.
  - a. John May presented information on the proposed budget. An overview of the revenue funding was provided, and questions were addressed and answered.
    - i. Adam Wilkerson made a motion to approve the FY20 proposed budget for AVA-Primavera Online; Dr. O’Dell seconded. Motion passed unanimously.
      1. Dr. O’Dell – yes
      2. Adam Wilkerson – yes
      3. Cori Holmberg – yes
      4. Joe Jobe - yes
- V. Adjournment – Meeting adjourned at 9:40 am with no objection.

Place of Posting: Primavera Online Middle/High School Office, 2471 N. Arizona Avenue Chandler, Arizona 85225.

Date/Time of Posting: July 1, 2019 at 5:00 pm

Posted By: Tamara Becker