

Minutes of Governing Body
of AVA - Primavera Online School
May 12th, 2022 at 9:30 am
2471 N. Arizona Avenue Chandler, AZ 85225

Governing Body Meeting Minutes Draft

- I. Call to Order and Roll Call - Meeting was called to order at 9:35 am. Adam Wilkerson, Ryan O'Meara , Joe Jobe was present. Dr. Linda O'Dell was absent. Also present: Jason Tourville, Howard Marzolf, Julie Taylor.
- II. Accept Agenda – Agenda was accepted.
Ryan O'Meara made a motion to accept the agenda as is; Joe Jobe seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara– yes
- III. Call to the Public – No requests for call to the public.
- IV. Discussion and possible approval of Governing Body Minutes notes from: March 17th, 2022
 - a. Ryan O'Meara made a motion to approve the Governing Body Minutes from March 17th, 2022; Adam Wilkerson seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes
- V. Discussion and possible action to approve the Primavera budget amendment for the FY 21-22 school year.
 - a. Adam Wilkerson made a motion to approve the Primavera budget amendment for the FY 21-22 school year; Joe Jobe seconded. Motion passed unanimously.
 1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes
- VI. Adjournment – meeting was adjourned without objection at 9:45 am.

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

Date/Time of Posting: May 13th, 2022 at 9:30 AM

Posted By: Jason Tourville