

Minutes of Governing Body  
of AVA - Primavera Online School  
October 12, 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 9:39 am. Adam Wilkerson, Ryan O'Meara , Joe Jobe was present. Dr. Linda O'Dell was absent. Also present: Jason Tourville, Howard Marzolf, Julie Taylor, Nikki Hoffman, Jessica Pagoulatos.
- II. Accept Agenda – Agenda was accepted.  
Joe Jobe made a motion to accept the agenda as is; Adam Wilkerson 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: July 19<sup>th</sup>, 2022
  - a. Ryan O'Meara made a motion to approve the Governing Body Minutes from July 19<sup>th</sup>, 2022; Joe Jobe 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 AFR (Annual Financial Report) for the FY 22-23 school year.
  - a. Adam Wilkerson made a motion to approve the AFR (Annual Financial Report) for the FY 22-23 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 9:48 am.

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

Date/Time of Posting: October 12, 2022 at 9:30 AM

Posted By: Jason Tourville