

**Governing Body Meeting Minutes**  
**DRAFT – Unapproved**

- I. Call to Order and Roll Call – Meeting was called to order at 5:02 pm. Joe Jobe, Mike Steck, Roman Yasinsky were present via phone. Damian Creamer was absent. A quorum was present.
- II. Accept Agenda – Agenda was accepted without objection.
- III. Call to the Public – No requests for call to the public.
- IV. Executive Director’s Report
  - a. Tamara Becker introduced herself as the new Executive Director of Primavera Online. She shared her background and shared her enthusiasm and excitement for the new position.
- V. Discussion and possible action to approve the addition of Dr. Linda O’Dell, Cori Holmberg and Adam Wilkerson to the AVA-Primavera Online Governing Body.
  - a. Dr. O’Dell introduced herself. She shared her experience as a former county school superintendent in rural areas as well as her commitment to education in Arizona.
  - b. Cori Holmberg introduced herself. Cori currently teaches History for Primavera.
  - c. Adam Wilkerson was not present in person or via phone at the time this agenda items was discussed and voted on.
    - i. Joe Jobe made a motion to accept the new members to the AVA Governing Body; Roman Yasinsky seconded. Motion passed unanimously.
      1. Joe Jobe – Yes
      2. Roman Yasinsky – Yes
      3. Mike Steck - Yes
- VI. Discussion and possible action to approve the removal of Damian Creamer, Mike Steck, and Roman Yasinsky from the AVA-Primavera Online Governing Body.
  - a. It was discussed that Roman Yasinsky and Mike Steck would be serving on another board of directors and therefore would set down from the AVA-Primavera Online Governing Body.
    - i. Dr. O’Dell made a motion to accept the resignations of Roman Yasinsky, Damian Creamer and Mike Steck; Cori Holmberg seconded. Motion passed unanimously.
      1. Dr. O’Dell – Yes
      2. Cori Holmberg – Yes
      3. Joe Jobe – Yes
      4. Adam Wilkerson – Not Present
- VII. Discussion and possible action to approve the revised budget for FY 19 for AVA-Primavera Online.
  - a. Adam Wilkerson joined the meeting.
  - b. John May, Controller, presented the FY 19 revised budget. John highlighted relevant information that attributed to the increase in revenue. He shared that increased student engagement was a result of new strategies implemented this year. The use of communication tools and strategies has resulted in students spending more time in their courses resulting in an increase in the number of minutes of attendance reported. He also indicated that expenses

were down however, there was an increase in Instruction because of hiring more adjunct staff to support students.

- i. Joe Jobe made a motion to approve the FY 19 revised budget; Cori Holmberg seconded. Motion passed unanimously.
  1. Joe Jobe – Yes
  2. Cori Holmberg – Yes
  3. Dr. O’Dell – Yes
  4. Adam Wilkerson – Yes

VIII. Presentation on legislative updates related to online instruction presented by Kristin Bellini and John Candland.

- a. Kristin Bellini and John Candland were not able to attend the meeting.
  - i. Dr. O’Dell made a motion to table this discussion/presentation; Joe Jobe seconded. Motion passed unanimously.
    1. Dr. O’Dell – Yes
    2. Joe Jobe – Yes
    3. Cori Holmberg – Yes
    4. Adam Wilkerson - Yes

IX. Discussion and possible recommendation to AVA to move AVA/Primavera Online to a non-profit organization.

- a. Dr. O’Dell made a motion to table this agenda item until a presentation regarding current legislative information could be presented; Cori Holmberg seconded. Motion passed unanimously.
  - i. Dr. O’Dell – Yes
  - ii. Cori Holmberg – Yes
  - iii. Joe Jobe – Yes
  - iv. Adam Wilkerson - Yes

X. Adjournment – Meeting adjourned at 5:23 pm with no objection.

Date/Time of Posting: May 28, 2019 at 10:00 am

Posted By: Tamara Becker