

Minutes of Governing Body
of AVA - Primavera Online School
June 28, 2024 at 9:00 am
2471 N. Arizona Avenue Chandler, AZ 85225

Draft Governing Body Meeting Minutes

- I. Call to Order and Roll Call - Meeting was called to order at 9:03 am. Adam Wilkerson, Ryan O'Meara , Joe Jobe were present. Also present: Jessica Pagoulatos, Nicole Hofmann, Howard Marzolf. Absent: Dr. Linda O'Dell.
- II. Accept Agenda – Agenda was accepted.
- a. Adam Wilkerson made a motion to accept the agenda as presented; 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 action to approve the Governing Body Meeting Minutes from June 17, 2024.
- a. Ryan O'Meara made a motion to approve the Governing Body Minutes from June 17, 2024; 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 FY 25 adopted budget.
- a. Howard Marzolf presented the FY 25 adopted budget and updates to the budget forms based on the last legislative session.
- i. Adam Wilkerson made a motion to approve the FY 25 adopted budget; Ryan O'Meara seconded. Motion passed unanimously.
1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes
- VI. Discussion and possible action to remove Dr. Linda O'Dell from the AVA - Primavera Online School Governing Board.
- a. Joe Jobe made a motion to remove Dr. Linda O'Dell from the AVA - Primavera Online School Governing Board; Ryan O'Meara seconded. Motion passed unanimously.
1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes
- VII. Discussion and possible action to approve the revised SY 24-25 Calendar.
- a. Adam Wilkerson made a motion to approve the revised SY 24-25 Calendar; Ryan O'Meara seconded. Motion passed unanimously.
1. Adam Wilkerson – yes
 2. Joe Jobe – yes
 3. Ryan O'Meara – yes
- VIII. Discussion and possible action to approve SY 24-25 Certified Staff Holiday Calendar.
- a. Discussion took place regarding the removal of the President's day Holiday.
- i. Ryan O'Meara made a motion to approve SY 24-25 Certified Staff Holiday Calendar; Adam Wilkerson seconded. Motion passed.
1. Adam Wilkerson – yes
 2. Joe Jobe – no
 3. Ryan O'Meara – yes

IX. Discussion and action to approve the SY 24-25 Parent/Student Handbook.

- a. Joe Jobe made a motion to approve the SY 24-25 Parent/Student Handbook; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson – yes
 - 2. Joe Jobe – yes
 - 3. Ryan O’Meara – yes

X.Adjournment – The meeting was adjourned without objection at 9:22 am.

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

Date/Time of Posting: July 1, 2024 at 5:00pm

Posted By: Jessica Pagoulatos