

Minutes of Governing Body
of AVA - Primavera Online School
June 17, 2024 at 10:30 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 10:31 am. Adam Wilkerson, Ryan O'Meara , Joe Jobe were present. Also present: Jessica Pagoulatos, Nicole Hofmann, Howard Marzolf, Derek Neighbors (StrongMind Chief Technology Officer), Max Creamer (Global Tech Liaison & Sr. Engineer). Absent: Dr. Linda O'Dell.

II. Accept Agenda – Agenda was accepted.

a. Joe Jobe made a motion to accept the agenda as presented; 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 action to approve the Governing Body Meeting Minutes from April 11, 2024.

a. Adam Wilkerson made a motion to approve the Governing Body Minutes from April 11, 2024; Ryan O'Meara 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 proposed budget

a. Adam Wilkerson made a motion to approve the FY 25 proposed budget; Joe Jobe seconded. Motion passed unanimously.

1. Adam Wilkerson – yes
2. Joe Jobe – yes
3. Ryan O'Meara – yes

VI. StrongMind Central Presentation. Derek Neighbors presented StrongMind Central features for enrollment, StrongMind reporting, and data analytics.

VII. Adjournment – The meeting was adjourned without objection at 10:54 am.

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

Date/Time of Posting: June 18, 2024 at 5:00pm

Posted By: Jessica Pagoulatos