Minutes of Governing Body of AVA - Primavera Online School May 6, 2025 at 10:00 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 10:02 am. Adam Wilkerson , Joe Jobe were present. Absent -Cassie Carpenter. Also present: Jessica Pagoulatos and Howard Marzolf.
- 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
- 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 December 17, 2024.
 - a. Adam Wilkerson made a motion to approve the Governing Body Meeting Minutes from December 17, 2024; Joe Jobe seconded. Motion passed unanimously.
 - 1. Adam Wilkerson yes
 - 2. Joe Jobe yes
- V. Discussion and possible action to approve the revised FY25 budget.
 - a. Howard Marzolf presented the revisions to the FY25 budget.
 - i. Adam Wilkerson made a motion to approve the revised FY25 budget; Joe Jobe seconded. Motion passed unanimously.
 - 1. Adam Wilkerson yes
 - 2. Joe Jobe yes
- VI. Discussion and possible action to remove Cassie Carpenter from the AVA- Primavera Online School Governing Board.
 - a. Joe Jobe made a motion to remove Cassie Carpenter from the AVA- Primavera Online School Governing Board; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson yes
 - 2. Joe Jobe yes
- VII. Discussion and possible action to approve the SY 25-26 Calendar.
 - a. Joe Jobe made a motion to approve the SY 25-26 Calendar; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson yes
 - 2. Joe Jobe yes
- VIII. Discussion and possible action to approve the SY 25-26 Staff Holiday Calendar.
 - a. Joe Jobe made a motion to approve the SY 25-26 Staff Holiday Calendar; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson yes
 - 2. Joe Jobe yes
- IX. Adjournment The meeting was adjourned without objection at 10:15 am.

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

Date/Time of Posting: May 9, 2025 at 9:30 am

Posted By: Jessica Pagoulatos