Minutes of Governing Body of AVA - Primavera Online School July 10, 2025 at 10:00 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 10:01 am. Dr. Ben Smith-President, Adam Wilkerson, Joe Jobe were present. Also present: Jessica Pagoulatos, Howard Marzolf.
- II. Accept Agenda Agenda was accepted.
 - a. Joe Jobe made a motion to accept the agenda as presented; Dr. Ben Smith seconded. Motion passed unanimously.
 - 1. Adam Wilkerson yes
 - 2. Joe Jobe yes
 - 3. Dr. Ben Smith, President 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 26, 2025.
 - a. Adam Wilkerson made a motion to approve the Governing Body Meeting Minutes from June 26, 2025; Joe Jobe seconded. Motion passed unanimously.
 - 1. Adam Wilkerson yes
 - 2. Joe Jobe yes
 - 3. Dr. Ben Smith, President yes
- V. Discussion and possible action to approve the FY 26 adopted budget.
 - a. Howard Marzolf presented the FY 26 adopted budget.
 - i. Dr. Ben Smith made a motion to approve the FY 26 adopted budget; Adam Wilkerson seconded. Motion passed unanimously.
 - 1. Adam Wilkerson yes
 - 2. Joe Jobe yes
 - 3. Dr. Ben Smith, President yes
- VI. Discussion and action to approve the SY 25-26 Parent/Student Handbook.
 - a. Jessica Pagoulatos presented the SY 25-26 Parent/Student Handbook.
 - Adam Wilkerson made a motion to approve the SY 25-26 Parent/Student Handbook; Joe Jobe seconded. Motion passed unanimously.
 - 1. Adam Wilkerson yes
 - 2. Joe Jobe yes
 - 3. Dr. Ben Smith, President yes

VII. Adjournment – The meeting was adjourned without objection at 10:09 am.

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

Date/Time of Posting: July 14, 2025 at 10:00 am Posted By: Jessica Pagoulatos