School Name: South Valley Academy, Inc.
Board Meeting Minutes

Address: ***7450 S. 40th St Phoenix, AZ. 85042***

Date/Time: 5/14/2015 at 12:30pm

1. Swen Anderson call to order at 12:36pm: Present: Swen Anderson, Ronda Owens, KJ Weihing, and Kellyn Wines. Public: None

2. No Public Comment:

3. Ronda Owens made a motion to approve previous meetings minutes, KJ Weihing made a second, and all were in favor.
4. Kellyn Wines made a motion to approve the FY14-15 Final Revised Budget, Swen Anderson made a second, and all are in favor.
5. Ronda Owens presented student benchmark data showing improvement between the 1st Galileo benchmark and the final Galileo benchmark in reading and math for South Valley Prep and Arts students.
6. KJ Weihing informed the Board of the status of a legal claim against the School which is being handled by the School's legal counsel. Based on this report, it was determined that the case is being handled properly, and there was no need to enter into executive session.
7. Swen Anderson made a motion to adjourn the meeting at 1:03pm, all were in favor.