

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

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

Date/Time: May 15, 2018 at 2:00 PM

1. Call to Order
 - a. Dawn Livesey called the meeting to order at 2:06 PM
2. Attendance
 - a. Present: Dawn Livesey, George (KJ) Weihing, Debra Coleman (ex-officio)
 - b. Absent: Michael Troop
3. Open Call to the Public: If the item is not an Agenda Item, the Board may or may not wish to address the issue at this time. Please register with the Secretary of the Board to Speak at the Open Call. Speakers will be limited to 3 minutes per person.
 - a. No public comments
4. Discussion and approval of previous Board Meeting minutes.
 - a. KJ Weihing made a motion to approve the previous Board Meeting minutes, Dawn Livesey seconded the motion, and the motion was approved unanimously.
5. Discussion and approval of the final Revised Budget for the 2017-18 School Year.
 - a. Dawn Livesey made a motion to approve the final Revised Budget for the 2017-18 School Year, KJ Weihing seconded the motion, and the motion was approved unanimously.
6. Discussion and approval of Revised School Calendar for the 2017-18 School Year.
 - a. Dawn Livesey made a motion to approve the Revised School Calendar which eliminates instructional days for the unscheduled school closure on April 30 and May 1, 2018. KJ Weihing seconded the motion, and the motion was approved unanimously.
7. Adjourn Meeting
 - a. Dawn Livesey adjourned the meeting at 2:35 pm