

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

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

Date/Time: May 14, 2020 at 12:15 PM

1. Call to Order
 - a. Dawn Livesey called meeting to order at 12:16 PM
2. Attendance
 - a. Present: Dawn Livesey, KJ Weihing
 - 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.
4. Discussion and approval of previous Board Meeting minutes.
 - a. Dawn Livesey made a motion to approve the previous Board Meeting minutes, KJ Weihing seconded the motion, and the motion was approved unanimously.
5. Discussion and approval of FY19-20 Final Revised Budget.
 - a. KJ Weihing made a motion to approve the FY19-20 Final Revised Budget, Dawn Livesey seconded the motion, and the motion was approved unanimously.
6. Discussion of School response to COVID-19 pandemic.
 - a. Board Members watched the video depicting the response of the South Valley team in providing technology and food to student and community members in the South Phoenix community during the COVID-19 pandemic. The Board commends the efforts of the School staff in meeting the needs of our students and community.
7. Adjourn Meeting
 - a. Dawn Livesey adjourned meeting at 12:30 PM