

# Agenda



**VSWEA Board Meeting - Wednesday, July 12, 2017**  
6:30 PM – DMHS English Room  
(6210 S. 28<sup>th</sup> St.)

*Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, notice is hereby given to the members of Desert Marigold School and the general public that the Board will hold a meeting, open and to the public as specifically labeled above. The Board reserves the right to change the order of items on the agenda. One or more Board members may participate in the meeting by telephonic communication. Pursuant to A.R.S. 38-431.02 (H) the Board may discuss and take action concerning any matters listed on the agenda. Pursuant to A.R.S. §38-431.03, the Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.*

***Opening/Closing Verse: The true aim of education is to awaken real powers of perception and judgment in relation to life and living. For only such an awakening can lead to true freedom. Rudolf Steiner***

## ***Opening Verse***

***Introductions:*** Board Members introduction and review of meeting procedure

***Minutes:*** Discussion and approval of minutes for the 6-21-2017 - Regular Meeting

***Budget:*** Discussion and approval of the FY2018 Budget  
Discussion and approval of State Mandated 1.06% Teacher Pay Increase and procedure

***Directors' Report:*** Presentation of the Directors' Report to the Board by the Executive Director, Mr. Charles Burkam. The report will cover the following areas

- Enrollment Cap
- Communications
- Staffing
- High School

***Endorsements:*** Private Early Childhood Teacher - Heather Bayles  
Groundskeeper - Hector Bonilla

***Announcements:*** Future Events and Meetings

## ***Closing verse***

***Next Regular Board Meeting: 8-30-2017***  
***Old DMS Farm House, 6:30 PM***