

**OFFICIAL BOARD MINUTES**  
**December 2, 2015**

The governing board of the Coconino County Accommodation School District held a regular meeting on December 2, 2015 at the office of the Coconino County Superintendent of Schools which resides at 2384 N. Steves Blvd., Flagstaff, AZ 86004.

**In Attendance:**

Risha VanderWey, Board President

Kim Graves, Administrative Specialist

Dave Roth, Superintendent, CCASD

Jeanie Confer, Business Manager, CCASD

**In Attendance by Phone:**

Traci Parker, Principal of Tse'Yaato' High School

**CALL TO ORDER:**

Risha VanderWey called the meeting to order at 10:33 a.m.

**AGENDA ITEMS:**

1. **APPROVED** minutes from November 6 – Jeanie requested the deletion of two comments from Action Item 1
2. **APPROVED** student activity funds - Ponderosa \$1086.93 - no change; Tse'Yaato' \$2262.86 - \$137.05 soda revenue
3. **APPROVED** vouchers - Payroll - #10 \$50,944.46; #11 \$51,896.13 Expense - #1619 \$4083.48; #1620 \$3265.51

**ACTION ITEMS:**

1. **APPROVED** December budget revision – Jeanie -FY 16 budget revision approved by Risha VanderWey

**CALL TO PUBLIC**

Risha VanderWey adjourned the meeting at 10:42 a.m.