

**OFFICIAL BOARD MINUTES**  
**July 8, 2015**

The governing board of the Coconino County Accommodation School District held a regular meeting on July 8, 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

Jeanie Confer, Business Manager, CCASD

By Phone:

Traci Parker, Principal of Tse'Yaato' High School

**Not in Attendance:**

Dave Roth, Superintendent, CCASD

CALL TO ORDER:

Risha VanderWey called the meeting to order at 11:05 p.m.

AGENDA ITEMS

1. APPROVAL OF minutes from June 18, 2015, 12:00 p.m. – NOT APPROVED - REVISIONS REQUESTED  
Approve at next meeting
2. APPROVED student activity funds – Jeanie - June, Ponderosa – No Activity; Tse'Yaato'- NO STATEMENT  
ENDING JUNE YET – Traci- Possibly vending machines deposit. Will contact bank to request it - Approve  
at next meeting
3. APPROVED vouchers – Jeanie – Expense - 1554 \$4180.70; Payroll – 26 \$45,194.54; 27 \$27992.88; 28  
\$16,649.44; 29 \$10,167.35

ACTION ITEMS:

1. APPROVED authorize business manager, Jeanie Confer to certify projected ending cash balance – Jeanie  
– Submit County M & O and Capital requires signature of board president to authorize. Risha signed as  
board president.
2. APPROVED budget adoption – Jeanie – The proposed budget was completed and nothing changed. Risha  
signed.

CALL TO PUBLIC

Risha VanderWey adjourned the meeting at 11:12 a.m.