Call to Order @ 3:16 by Nicole Cabrera

Roll Call
- Michelle Kimball (Ruff)
- Nicole Cabrera
- Cheryl Hall
- Jill Myers
- Julie Merrill
- Amy Breed
- Sara Mendoza

Budget
Nicole gave basic explanation of account funds and different uses. Reviewed M&O and Capital accounts including large rollover amounts from last school year. M&O has been used to buy school supplies and PPE. Discussed how budget will be adjusted at the 100th day based on up to date enrollment count-Rancho may see a decline in overall M&O and Capital funds.

Tax Credit
Reviewed all tax credit accounts and all look well. Proposal of using tax credit for capital needs per AZ law including quotes which could include:
- Water Refill stations=6 total school wide for $4000
  - 1st Approval-Cheryl Hall, Jill Myers 2nds the motion
  - MOTION APPROVED
- Preschool Instructional Aids=less than $600
  - 1st Approval Cheryl Hall, Sara Mendoza 2nds the motion
  - MOTION APPROVED
- 4 additional security cameras and new server to support camera video needed per IT
  Admin explained the need for additional security in downstairs hallways and on the playground/courtyard outside. (Pending formal IT Quote which could be as much as $12,000 per IT estimate)
  - 1st Approval Amy Breed, Cheryl Hall 2nd motion (approved up to $12,000)
  - MOTION APPROVED

Round Table
- General discussion regarding students returning to campus and safety measures in place.

Adjournment @ 3:56 p.m.

Next Meeting: 9/23/20