

Meeting type: General Monthly Meeting

Date: 9/21/2022

Time: 9:00:00 AM

Location: Mohave District Annex, 8500 E. Jackrabbit, Scottsdale, AZ 85250

Meeting called to order at: 9:05:00 PM

Executive Board Members Present: Kim McClure, Emmie Cardella, Lena Moses

Executive Board Members Absent: Carrie Fancher, Julie Levitch, Kathleen Horowitz, Denise Gonzalez, Kirsten Markson, Brian Novak, Alex Dunn, Kera Wacker

Quorum Present? Yes

Names of guests in attendance: Dr. Scott Menzel

Q & A with Dr. Menzel, SUSD Superintendent – Dr. Karen Benson, Associate Superintendent, answered questions submitted in person for 15 minutes.

SUSD Finance and the Override, Shannon Crosier, Chief Financial Officer

- The different types of funding sources were described, including allocations from the state, maintenance and operations (M&O) overrides, and district additional assistance (DAA) overrides for capital purchase.
- Facts about the DAA override were presented.
- For an average-priced home, the DAA override will result in an expense of about \$4/month.
- Examples of allowable expenses for the DAA override were given.
- The finance dashboard was discussed and shown.
- The AEL was also discussed. The money allocated by the legislature is currently in SUSD's accounts. If the AEL is not raised or eliminated, SUSD will be unable to spend any of that money.
- Shannon Crosier also answered many questions on topics such as how SUSD finances are audited, on different types of funding, and how much money goes to the classroom versus administration.

Executive Board Updates - The budget updated included expenses of renewing the business license and income from school donations and a grant. Upcoming events were also discussed, including the governing board candidate forum on 9/27 from 6:30-8 pm livestreamed on SPC's YouTube channel.

Committee updates - The Special Education, Social Responsibility, and Equity, Diversity, and Inclusion committee presented their goals for the school year.

SPC Rep Announcements - none

Member Agenda Items - none

Board Action(s) taken (including consent agenda): none

Other: N/A

Next Meeting (Location, Date & Time): October 19, 2022 at 6-7:30 PM

Minutes submitted by: Kim McClure

Minutes recorded into record: 10/4/2022