

**Board of Directors of
Telesis Center for Learning, Inc.**
2598 Starlite Lane – Lake Havasu City, AZ 86403
Telesis Conference Room
April 20, 2022
3:30pm

The Board chair reserves the right to change the order of items on the agenda.
The Board may discuss and act on any matter listed on the agenda unless otherwise noted.

1. Call to Order

Meeting called to order at 3:32pm

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

Board Members Present: Dr. Sandra Breece, Sue Donahue, Kim Fronek, Glenn McGee,
Ken Nash

Others Present: Joel Brice, Business Manager

4. Call to the Public

None present.

5. Approval of Minutes

Dr. Sandra Breece corrected number nine, Principal's Report, from "...progressing well, an enrollment has increased" to "...progressing well, and enrollment has increased."

Without formal motion, the minutes were approved as corrected.

6. 15 Passenger Van

Board Members received information regarding the purchase of a used 15 Passenger Chevy Express 3500 van as there is no timeline for a new 15 Passenger Chevy Express 3500 van. Board Members discussed possible options, including van rentals, the possibility of selling the used van once a new one can be built, and the purchase of an extended warranty.

Motion was made by Board Member Sue Donahue, and seconded by Board Member Kim Fronek, to purchase the used van with a request for new tires and safety certification.

AYES: Breece, Donahue, Fronek

NOES: McGee, Nash

Motion carried.

7. Athletics Update

Principal McGuigan informed Board Members that the Telesis Athletic Director is working to get

sponsorships from local businesses. Banners will be placed in the gym advertising these businesses and the donations will allow for the purchase of new uniforms. We have received a lot of interest in Beach Volleyball, and the local high school has reached out for more information on beach volleyball. Cheer clinic went well and has brought more interest in cheerleading. Staff is moving forward on scheduling for next year's athletics. Outside community members are very excited that Telesis is bringing sports back.

8. Financial Report

Business Manager Joel Brice provided Board Members with a review of the Unaudited Financial Report as of 3/31/22. The budget was built on 305 students, although we are down to approximately 300 students. Mr. Brice said we are ahead of revenue projections and there is no need to revise the budget at this time. He is hopeful that we will have a significant increase in students next year. Next year will be a pivotal year and increased enrollment will increase equity. Mr. Brice said the preschool is ahead of budget and everything else is right on budget. The budget is sound even though enrollment decreased slightly.

9. Upcoming Events

Board Members were informed of upcoming events such as the Red Ticket Assembly, Awards Assembly, Graduation, and Honor Society inductions.

10. Principal's Report

Principal McGuigan informed Board Members that the Spring Open House was successful with a car show. The book fair brought in the most money it ever has and participating clubs each made a profit from their booths. PTBC brought in \$240. She informed Board Members that staff is working with Murphy Broadcasting and they are highlighting our seniors, they will also provide teacher spotlights, advertising, etc. which has brought a lot of interest in Telesis.

11. Superintendent's Report

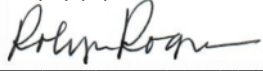
Dr. Breece informed Board Members that enrollment is currently at 300 students. However, we are enrolling for next year and enrollment for August 2022 is currently at 321 students. Open House was very successful. The dunk tank was borrowed by the City for an event and helped bring more interest in Telesis. The dunk tank was a hit, along with the car show, face painting, ring around the duck, and the cheer clinic which started off the event. Dr. Breece invited Board Members to graduation on May 18 at 7:00pm, and shared that the key-note speaker is a previous Telesis graduate.

12. Adjournment

Dr. Sandra Breece adjourned the meeting at 4:36pm.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sandra Breece, Ed.D. at (928) 855-8661. Requests should be made as early as possible to arrange the accommodation.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney or on any matter listed on the agenda conforming and pursuant to A.R.S. § 38-431.03(A)(3).

By: 

Dated: June 13, 2022

Robyn Rogers
Board Liaison