

**Wenden Elementary School
Board of Trustees and the Public
Thursday, July 2nd, 2026
Work Session at 5:00
Regular Board Meeting – 5:30 p.m.
Wenden Elementary District Office In Person**

Work Session at 5:00 p.m. - Regular Monthly Board Meeting Minutes 5:30 p.m. – July 2nd, 2026

Board Members Present:	Board Members Absent:	Employees Present:	Audience:
Brianna Davis	Kelly Stacy	Marsha Harold	
Cynthia Isaac		Sandra Cruz	
Kimberly Petrea		Lupe Lard	
Siera Thornton		William Lim	

Work Session 5:00 p.m.:

1. Pledge of Allegiance - Led by Ms. Petrea.
2. Call Budget Work Session to order: Ms. Petrea called the work session to order at 5:00 p.m. Ms. Harold and the board members reviewed the proposed expenditure budget.
3. Adjourn Budget Work Session: Ms. Petrea adjourned the Budget Work Session at 5:20 p.m.

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order: Ms. Petrea called the regular board meeting to order at 5:31 a.m.
2. Approve Agenda of Regular Meeting of July 2nd, 2026.
Ms. Davis motioned to approve the regular board meeting agenda of July 2nd, 2026.
Ms. Thornton seconded the motion. Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			<i>X</i>
<i>Brianna Davis</i>	<i>X</i>		
<i>Kimberly Petrea</i>	<i>X</i>		
<i>Cynthia Isaac</i>	<i>X</i>		
<i>Siera Thornton</i>	<i>X</i>		

3. Consent Agenda

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.

- A. Minutes of the Regular Board Meeting of July May 19, 2026.
- B. Ratify resolution for Payroll and Other Expense Vouchers
- C. Year to Date Expenditure Report – Student Activities - Revenue Report
- D. Teacherage (School Housing) Report
- E. Cafeteria Report

Ms. Davis motioned to approve the consent agenda as presented. Ms. Thornton seconded the motion.
Motion approved 4-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			<i>X</i>
<i>Brianna Davis</i>	<i>X</i>		
<i>Kimberly Petrea</i>	<i>X</i>		
<i>Cynthia Isaac</i>	<i>X</i>		
<i>Siera Thornton</i>	<i>X</i>		

4. **Summary of Current Events** - (Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)

A. Gloria Dean, Superintendent - Administrative Report: None

B. Board Member - Members of the Board may speak regarding current events. - None

5. **Call to the Public** - None

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

6. **New Business**

A. Discussion and possible action to approve the FY2027 Proposed Expenditure Budget.

Ms. Davis motioned to approve the FY2027 Proposed Expenditure Budget.

Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

B. Discussion and possible action to approve the request under the provisions of A.R.S. 15-973, Subsection C, for State School Aid advance for Wenden Elementary School.

Ms. Davis motioned to approve the request under the provisions of A.R.S. 15-973, Subsection C, for State School Aid advance for Wenden Elementary School. Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

C. Discussion and possible action to review and approve a vendor as the Cafeteria Manager for school year 2026-2027.

Ms. Davis motioned to approve the extension of Cafeteria Manager Services RFQ #1049 with Regina Friedle and will revisit with her in six months. Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

D. Discussion and possible action to approve the extension of technology services and repair for school year 2026-2027 with Albert (K12itc). Ms. Davis motioned to approve the extension of services with Albert (K12itc). Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

E. Discussion and possible action to approve the extension of services for HVAC Walk-In Cooler and/or Refrigerators & freezer maintenance, parts and repair services for school year 2026-2027 with Double A Services. Ms. Davis motioned to approve the extension of services for HVAC Walk-In Cooler and/or Refrigerators & freezer maintenance, parts and repair services for school year 2026-2027 with Double A Services. Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- F.** Discussion and possible action to review and approve a Financial and Management Consultant for school year 2026-2027. Ms. Davis motioned to approve The Professional Group Public Consulting Inc. (PGPC, Inc.) Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- G.** Discussion and possible action to review oral/written quotes for exterminating services and award a vendor for school year 2026-2027. Ms. Davis motioned to approve Open Range Pest Control for exterminating services for school year 2026-2027. Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- H.** Discussion and possible action to review written quotes for office and classroom supplies and award a vendor(s) for school year 2026-2027. Ms. Davis motioned to approve vendors School Specialty Essentials and Quill for office and classroom supplies for school year 2026-2027. Ms. Isaac seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- I.** Discussion and possible action to approve a vendor(s) for vehicle maintenance for school year 2026-2027. Ms. Davis motioned to approve vendors Jones Ford and Growers Oil (NAPA) for vehicle maintenance for school year 2026-2027. Ms. Isaac seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- J.** Discussion and possible action to approve a vendor for bus maintenance for school year 2026-2027. Ms. Thornton motioned to approve RWC as the bus maintenance vendor for school year 2026-2027. Ms. Isaac seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- K.** Discussion and possible action to review oral quotes for fuel and award a vendor for school year 2026-2027.

Ms. Thornton motioned to approve Salome Shopping Center as the fuel vendor for school year 2026-2027.

Ms. Davis seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- L.** Discussion and possible action to approve a vendor(s) for psychological evaluations for school year 2026-2027.

Ms. Davis motioned to approve Kelly's Educational Services, Inc. as the vendor for psychological evaluations for school year 2026-2027. Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- M.** Discussion and possible action to approve the hiring of Mario Pascua as the English Language Arts teacher for school year 2026-2027. Ms. Davis motioned to approve the hiring of Mario Pascua as the English Language Arts teacher for school year 2026-2027. Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- N.** Discussion and possible action to approve the hiring of Felipe Cruz as maintenance/custodial.

Ms. Davis motioned to approve the hiring of Felipe Cruz as maintenance/custodial.

Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- O.** Discussion and possible action to approve the imprest amount of \$2,000.00 for FY27 Revolving Account.

Ms. Davis motioned to approve the imprest amount of \$2,000.00 for FY27 Revolving Account.

Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- P.** Discussion and possible action to approve the following sole source vendors for school year 2026-2027: TDS Telecom; Arizona Public Service; Southwest Gas; Wenden Water; Tyler Technologies; Konica-Minolta; Infinite Campus and Primo Brand (formerly Sparkletts). Ms. Davis motioned to approve the above sole vendors as presented. Ms. Thornton motioned to approve. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy			X
Brianna Davis	X		
Kimberly Petrea	X		
Cynthia Isaac	X		

Siera Thornton	X		
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Q. Discussion and possible action to approve & adopt the second reading of policy advisories:

- Policy Advisory No. 961 **DELETED** Policy GA — Personal Goals / Priority Objectives
- Policy Advisory No. 962 Policy GB — General Personnel Policies
- Policy Advisory No. 963 Policy GBA — Equal Employment Opportunity
 - Regulation GBA-R — Equal Employment Opportunity
 - Exhibit GBA-E — Equal Employment Opportunity
- Policy Advisory No. 964 Policy GBAC — Indian Preference in Employment
- Policy Advisory No. 965 **DELETED** Policy GBB — Staff Involvement in Decision Making
- Policy Advisory No. 966 Policy GBEA — Staff Ethics
 - NEW** Regulation GBEA-R Ethics and Code of Conduct
 - NEW** Exhibit GBEA-E Ethics and Code of Conduct
- Policy Advisory No. 967 Policy GBEAA — Staff Conflict of Interest
 - Exhibit GBEAA-E — Staff Conflict of Interest
- Policy Advisory No. 968 **DELETED** Policy GBEB — Staff Conduct
 - DELETED** Regulation GBEB-R — Staff Conduct
 - DELETED** Exhibit GBEB-E — Staff Conduct
- Policy Advisory No. 969 Policy GBEBB — Staff Conduct with Students
- Policy Advisory No. 970 Policy GBECB — Gifts to and Solicitations by Staff Members
- Policy Advisory No. 971 Policy GBEC — Drug - Free Workplace
 - NEW** Regulation GBEC-R — Drug - Free Workplace
 - Exhibit GBEC-EA — Drug - Free Workplace
 - DELETED** Exhibit GBEC-EB — Drug - Free Workplace
- Policy Advisory No. 972 **DELETED** Policy GBECA — Nonmedical Use or Abuse of Drugs or Alcohol
- Policy Advisory No. 973 **DELETED** Policy GBECB — Alcohol Use by Staff Member
- Policy Advisory No. 974 Policy GBED — Smoking by Staff Members
- Policy Advisory No. 975 Policy GBEF — Staff Use of Digital Communications and Electronic Devices
- Policy Advisory No. 976 ... **DELETED** Policy GBEFA — Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
- Policy Advisory No. 977 **NEW** Policy GBGA — Health
 - NEW** Regulation GBGA-RA — Health
 - NEW** Regulation GBGA-RB —Health
 - NEW** Exhibit GBGA-EA — Health
 - NEW** Exhibit GBGA-EB — Health
- Policy Advisory No. 978 **DELETED** Policy GBGB — Staff Personal Security and Safety
 - DELETED** Regulation GBGB-R — Staff Personal Security and Safety
- Policy Advisory No. 979 **DELETED** Policy GBGC — Employee Assistance
 - DELETED** Exhibit GBGC-E — Employee Assistance
- Policy Advisory No. 980 **DELETED** Policy GBGCA — Wellness Programs
 - DELETED** Regulation GBGCA-R — Wellness Programs
- Policy Advisory No. 981 **DELETED** Policy GBGCB — Staff Health and Safety
 - DELETED** Exhibit GBGCB-E — Staff Health and Safety
- Policy Advisory No. 982 Policy GBGD — Workers' Compensation
 - Regulation GBGD-R — Workers' Compensation
 - Exhibit GBGD-E — Workers' Compensation
- Policy Advisory No. 983 Policy GBI — Staff Participation in Political Activities
- Policy Advisory No. 984 Policy GBJ — Personnel Records and Files
 - NEW** Regulation GBJ-R —Personnel Records and Files
 - DELETED** Exhibit GBJ-E — Personnel Records and Files
- Policy Advisory No. 985.....Policy GBK — Staff Grievances
 - Regulation GBK-R — Staff Grievances
 - Exhibit GBK-EA — Staff Grievances
 - Exhibit GBK-EB — Staff Grievances
 - Exhibit GBK-EC — Staff Grievances
 - Exhibit GBK-ED — Staff Grievances
 - Exhibit GBK-EE — Staff Grievances
- Policy Advisory No. 986 Policy GBP — Prohibited Personnel Practices
- Policy Advisory No. 987 **DELETED** Policy GCA — Professional Staff Positions
- Policy Advisory No. 988 Policy GCB — Professional Staff Contracts and Compensation
- Policy Advisory No. 989 Policy GCBA — Professional Staff Salary Schedules
- Policy Advisory No. 990 **DELETED** Policy GCBC — Professional Staff Supplementary Pay Plans
- Policy Advisory No. 991 **DELETED** Policy GCBD — Professional Staff Fringe Benefits
- Policy Advisory No. 992 **DELETED** Policy GCC — Professional / Support Staff Leaves and Absences
- Policy Advisory No. 993 Policy GCCA — Professional / Support Staff Sick Leave
 - NEW** Regulation GCCA-RA Types of Leaves
 - NEW** Regulation GCCA-RB Types of Leaves
 - NEW** Regulation GCCA-RC Types of Leaves

NEW Exhibit GCCA-E Types of Leaves

- Policy Advisory No. 994 **DELETED** Policy GCCB — Professional/Support Staff Personal/Emergency /Religious Leave
- Policy Advisory No. 995 **DELETED** Policy GCCC — Professional / Support Staff Leaves of Absence without Pay
DELETED Exhibit GCCC-EA — Professional / Support Staff Leaves of Absence without Pay
- DELETED** Exhibit GCCC-EB — Professional / Support Staff Leaves of Absence without Pay
DELETED Exhibit GCCC-EC — Professional / Support Staff Leaves of Absence without Pay
DELETED Exhibit GCCC-ED — Professional / Support Staff Leaves of Absence without Pay
DELETED Exhibit GCCC-EE — Professional / Support Staff Leaves of Absence without Pay
- Policy Advisory No. 996 **DELETED** Policy GCCC — Professional / Support Staff Leaves of Absence without Pay
(Fewer than 50 Employees)
- Policy Advisory No. 997 **DELETED** Policy GCCD — Professional / Support Staff Military / Legal Leave
DELETED Exhibit GCCD-E — Professional / Support Staff Military / Legal Leave
- Policy Advisory No. 998 **DELETED** Policy GCCE — Professional / Support Staff Conferences / Visitations / Workshops
- Policy Advisory No. 999 **DELETED** Policy GCCF — Sabbatical Leave
- Policy Advisory No. 1000 ... **DELETED** Policy GCCG — Professional Staff Voluntary Transfer of Accrued Sick Leave
DELETED Regulation GCCG-RA — Professional Staff Voluntary Transfer of Accrued Sick Leave
- DELETED** Regulation GCCG-RB — Professional Staff Voluntary Transfer of Accrued Sick Leave
- Policy Advisory No. 1001 **DELETED** Policy GCCH — Professional / Support Staff Bereavement Leave
- Policy Advisory No. 1002 **DELETED** Policy GCD — Professional Staff Vacations and Holidays
- Policy Advisory No. 1003 Policy GCF — Professional Staff Hiring
Regulation GCF-R — Professional Staff Hiring
Exhibit GCF-EA — Professional Staff Hiring
Exhibit GCF-EB — Professional Staff Hiring
Exhibit GCF-EC — Professional Staff Hiring
Exhibit GCF-ED — Professional Staff Hiring
NEW Exhibit GCF-EE – Hiring
NEW Exhibit GCF-EF — Hiring
- Policy Advisory No. 1004 Policy GCFC — Professional Staff Certification and Credentialing Requirements
Exhibit GCFC-E — Professional Staff Certification and Credentialing Requirements
- Policy Advisory No. 1005 **DELETED** Policy GCFE — Professional / Support Staff Hiring – Oath of Office
DELETED Exhibit GCFE-E — Professional / Support Staff Hiring – Oath of Office
- Policy Advisory No. 1006 Policy GCG — Time and Substitute Professional Staff Employment
- Policy Advisory No. 1007 .. **DELETED** Policy GCGB — Arrangements for Substitute Staff Members
DELETED Regulation GCGB-R — Arrangements for Substitute Staff Members
- Policy Advisory No. 1008 Policy GCH — Professional / Support Staff Orientation and Training
- Policy Advisory No. 1009 .. **DELETED** Policy GCI — Professional Staff Development
- Policy Advisory No. 1010 ..**DELETED** Policy GCJ — Professional Staff Probationary and Continuing Status
- Policy Advisory No. 1011 Policy GCK — Professional Staff Assignments and Transfers
- Policy Advisory No. 1012 **DELETED** Policy GCL — Professional Staff Schedules and Calendars
- Policy Advisory No. 1013 **DELETED** Policy GCMC — Professional Staff Meetings
- Policy Advisory No. 1014Policy GCMF — Professional Staff Duties and Responsibilities
NEW Regulation GCMF-RA – Duties and Responsibilities
NEW Regulation GCMF-RB – Duties and Responsibilities
- Policy Advisory No. 1015 Policy GCO — Evaluation of Professional Staff Members Regulation
GCO-RA — Evaluation of Professional Staff Members
DELETED Regulation GCO-RB — Evaluation of Professional Staff Members
NEW Exhibit GCO-E – Evaluations and Contracts
- Policy Advisory No. 1016 ... **DELETED** Policy GCP — Professional Staff Promotions
- Policy Advisory No. 1017 Policy GCQA — Professional Staff Reduction in Force
- Policy Advisory No. 1018 Policy GCQC — Resignation of Professional Staff Members
- Policy Advisory No. 1019 **DELETED** Policy GCQE — Retirement of Professional / Support Staff Members
- Policy Advisory No. 1020 Policy GCQF — Discipline, Suspension, and Dismissal of Professional Staff Members
NEW Regulation GCQF-RA – Discipline, Suspension, and Dismissal
NEW Regulation GCQF-RB – Discipline, Suspension, and Dismissal
- Policy Advisory No. 1021 Policy GCR — Non-school Employment by Professional Staff Members
- Policy Advisory No. 1022 Policy GCRD — Tutoring for Pay
- Policy Advisory No. 1023 Policy GCS — Professional Research and Publishing
- Policy Advisory No. 1024 **DELETED** Policy GDA — Support Staff Positions
- Policy Advisory No. 1025 **DELETED** Policy GDB — Support Staff Contracts and Compensation
- Policy Advisory No. 1026 **DELETED** Policy GDBA — Support Staff Salary
- Policy Advisory No. 1027 . **DELETED** Policy GDBC — Support Staff Supplementary Pay / Overtime
- Policy Advisory No. 1028 . **DELETED** Policy GDBD — Support Staff Fringe Benefits
- Policy Advisory No. 1029 **DELETED** Policy GDCG — Support Staff Voluntary Transfer of Accrued Sick Leave
DELETED Regulation GDCG-R — Support Staff Voluntary Transfer of Accrued Sick Leave
- Policy Advisory No. 1030 **DELETED** Policy GDD — Support Staff Vacations and Holidays

Policy Advisory No. 1031 **DELETED** Policy GDF — Support Staff Hiring
DELETED Regulation GDF-R — Support Staff Hiring
DELETED Exhibit GDF-EA — Support Staff Hiring
DELETED Exhibit GDF-EB — Support Staff Hiring
DELETED Exhibit GDF-EC — Support Staff Hiring
DELETED Exhibit GDF-ED — Support Staff Hiring
DELETED Exhibit GDF-EE — Support Staff Hiring
Policy Advisory No. 1032 **DELETED** Policy GDFA — Support Staff Qualifications and Requirements
DELETED Exhibit GDFA-E — Support Staff Qualifications and Requirements
Policy Advisory No. 1033 **DELETED** Policy GDG — Part-Time and Substitute Support Staff Employment
Policy Advisory No. 1034 **DELETED** Policy GDJ — Support Staff Assignments and Transfers
Policy Advisory No. 1035 **DELETED** Policy GDK — Support Staff Schedules and Calendars
Policy Advisory No. 1036 **DELETED** Policy GDL — Support Staff Workload
DELETED Regulation GDL-R — Support Staff Workload
Policy Advisory No. 1037 **DELETED** Policy GDLB — Support Staff Meetings
Policy Advisory No. 1038 **DELETED** Policy GDN — Supervision of Support Staff Members
Policy Advisory No. 1039 **DELETED** Policy GDO — Evaluation of Support Staff Members
DELETED Exhibit GDO-EA — Evaluation of Support Staff Members
DELETED Exhibit GDO-EB — Evaluation of Support Staff Members
Policy Advisory No. 1040 **DELETED** Policy GDP — Support Staff Promotions and Reclassification
Policy Advisory No. 1041 **DELETED** Policy GDQA — Support Staff Reduction In Force
Policy Advisory No. 1042 **DELETED** Policy GDQB — Resignation of Support Staff Members
Policy Advisory No. 1043 **DELETED** Policy GDQD — Discipline, Suspension, and Dismissal of Support Staff Members
Policy Advisory No. 1044 **DELETED** Policy GDR — Non-school Employment by Support Staff Members
Policy Advisory No. 1045 Policy ECAC — Vandalism and Reporting Suspected Crimes
Regulation ECAC-R — Vandalism and Reporting Suspected Crimes
Policy Advisory No. 1046 Policy IHAL — Teaching About Religion

Ms. Davis motioned to approve the second reading and adopt the policy advisories as presented.

Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
<i>Kelly Stacy</i>			<i>X</i>
<i>Brianna Davis</i>	<i>X</i>		
<i>Kimberly Petrea</i>	<i>X</i>		
<i>Cynthia Isaac</i>	<i>X</i>		
<i>Siera Thornton</i>	<i>X</i>		

R. Requests for future Agenda items.

S. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, July 14th, 2026 at 5:30 p.m.

8. Adjourn Regular Meeting: Ms. Petrea motioned to adjourn the meeting at 6:05 p.m.

Signature of Approval of Minutes

Board Member	Date
Board Member	Date
Board Member	Date
Board Member	Date
Board Member	Date