



Governance/Finance Committee Meeting Minutes

Thursday, October 15, 2015 @ 5:00 PM

SYSTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006

Board Members Present

David Jackson, Vice-Chair; Jeffrey Patterson, Member; Megan McWenie, Secretary; Mike Romano, Chair; Nicole Spracale, Member

Agenda Item	Action
I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order	A. M. McWenie recorded attendance. B. M. Romano called the meeting to order at 5:02 PM.
II. Financial A. Dashboard Review	A. J. Patterson reviewed the monthly financial statements and discussion ensued.
III. Governance A. Enrollment Update B. Updates on Facility C. Potential Board Member Update D. Teacher Update E. Board Resources w/o Board on Track	A. The item was tabled. B. The item was tabled. C. M. Romano provided an update on potential board members. D. M. McWenie provided an update on recent hires and teaching staff. E. Discussion ensued on the elements board members would like to have in a resource management system.
IV. Other Business/Closing Items A. Upcoming Events Board Meeting - 10/22/15 Governance/Finance Meeting - 11/10/15 B. Adjourn Meeting	A. M. Romano provided an update on upcoming events. B. M. McWenie moved to adjourn the meeting. N. Spracale seconded the motion. The committee VOTED unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:33 pm.



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Respectfully submitted, M. McWenie