

SLAM ARIZONA, INC.

**Meeting of the Board of Directors
November 16, 2022 at 11:00am MST
Virtual Meeting via Zoom**

<https://ave.zoom.us/j/2521699501?from=addon>

Meeting ID: 252 169 9501

Board of Directors

Rene Ruiz *(Present)*

Joseph A. “Tony” Mesa III *(Present)*

Alina Lopez *(Present)*

Board Minutes

1. Opening Exercises

- a. Called to Order by Rene Ruiz at 11:02 am
- b. Established Quorum

2. Public Comment *(Members of the public that wish to address the Board about an item on the agenda must submit a request form and will have a maximum amount of time (3 minutes) to speak at the discretion of the Board Chair. The Board will not address the presenter or take action at this time.)*

No public comment

3. Action & Discussion Items

- a. **APPROVED:** The board approved the of minutes from 7.14.22 meeting

Motion by Rene Ruiz; Seconded by Josph Mesa

- b. **APPROVED:** The board approved the Vanguard 403b retirement
(Tom Elkins)

Tom Elkins presented to the board information on the 403b retirement plan for SLAM AZ. Board Member Mesa asked how would this look budgetarily for this year? Tom said if the board can afford the upfront cost, then it is worth to start the 403b instead of a Simple IRA.

Motion to approve by Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously

- c. Principal's Report
(Shannon Beem)

Principal Beem shared with the board the school is currently at 61 students. School is starting reenrollment and started enrollment for next school year. School is doing marketing with a marketing company to place ads where families are such as parks. School has conducted two diagnostic tests and growth has occurred at all grade levels. The board congratulated her for a great beginning to the year.

- d. **APPROVED:** The board approved the appointment and nomination of Shelly Murphy to the board
(Millie Sanchez)

Millie Sanchez presented to the Board Shelly Murphy as a potential board member for the board.

Motion to approve by Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously

- e. Presentation and update on the school financials
(Shane Goodsell)

Shane presented the board with updated financials.

- f. Other Items by Board Members, Staff, or ESP
No other items

4. Adjourned Meeting at 11:34am