

Sonoran Desert School
Board Meeting Minutes

Date: 5/10/2012 **Time:** 9:00 **Place:** 4448 E. Main Street, Suite

A. Board Members Present: (underline the applicable answer)

Patricia Dalman	<u>Present</u> or Absent
Shawn Dalman	<u>Present</u> or Absent
Don Tucker	Present or <u>Absent</u>
Jean Tucker	Present or <u>Absent</u>
Charlotte Zulkowski	<u>Present</u> or Absent

Note: The required quorum of three board members was present

B. A general description of the matters discussed or considered were:

1. Review of minutes
2. Review of the financials
3. Review of the bank statements

Annual Business:

1. Discuss and vote on the following revised mission statement:

Sonoran Desert School upholds as its highest priority each student's right to achieve meaningful academic success, and therefore the right to prosper emotionally and to prepare intellectually for adult roles. SDS offers a self-paced, challenging curriculum featuring computer applications and individualized instruction to meet the needs of students who would benefit from learning in an innovative, personalized school setting.

C. A description of all legal actions proposed, discussed or taken and the names of members who proposed each motion:

1. Minutes unanimously approved
2. Financial review and bank statements unanimously approved
3. Mission Statement unanimously approved

Names of persons making statements or presenting material to the public body and a reference to the specific legal action addressed by the person:

None



Shawn Dalman, Secretary

5/10/12
Date