



**CANYON VIEW PREP ACADEMY
PARK VIEW MIDDLE SCHOOL**

9030 East Florentine Road
Prescott Valley, AZ 86314
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**Park View School, Inc.
Board Meeting Minutes
4/2/2019
5:00 PM**

Agenda Items:

- Call to Order – approximately 5:03, Doug Pike present, Chris Moore present telephonically, Bil Zeleny excused
- Public Input – none present, none given
- Discussion and Possible Action of the 2019 – 2020 School Calendar – adopted unanimously, both Chris and Doug voting Aye
- Discussion and Possible Action on Loans – presentation from Bil (written) – discussion of request from Trustee to cease practice, note of no restrictions outside of this request exist and officers conformance with request, vote to ratify actions of officers adopted unanimously, both Chris and Doug voting Aye
- Discussion and Possible Action on Interested Parties and Conflicts of Interest – discussion of corporate bylaws, particularly Articles 3 and 7 with respect to conflicts of interest and interested parties. Disclosure of contracts and activities and decisions with school management, conflicts, and interested parties. vote to ratify actions of officers adopted unanimously, both Chris and Doug voting Aye
- Discussion and Possible Action on School Bus Grant – bus grant discussed – officers authorized to accept and expend grant funds and take actions as needed to secure and comply with grant - both Chris and Doug voting Aye
- Adjourn – approximately 5:25

Meeting held at: 9030 E Florentine, Prescott Valley, AZ 86314