DESERT STAR ACADEMY BOARD of DIRECTORS MEETING

May 6, 2013

I Roll Call, call to order 4:00 P.M. Margie Montgomery ---Quorum present
Will Hookstra

II. Accept nomination of Pam Cardinal to the Desert Star Academy, Inc. Board of Director
Discussion: no discussion
Motion: Will Hookstra moved to accept nomination and vote Pam Cardinal onto the board.
Motion passed

III. Accept resignation letter from Will Hoosktra
Change of Director form will be filed with AZ Corporation Commission removing Will Hookstra and adding Pam Cardinal.

IV. Charter 2014-15 Application Update :
Motion made by Pam Cardinal to complete and apply for a 2014-15 charter school. Charter Applicant will be Desert Star Academy, Inc.
Motion passed. Date for submitting is June 28, 2013 must send a $6,500.00 check to AZ State Board for Charter Schools prior to the application deadline of June 28, 2012
Resolution: Desert Star Academy, Inc. will apply for a charter for the 2014-2015 school year

V. Desert Star Preschool –
First Day of School: August 4, 2013

VI. Other
There is not any other business at this time. Next meeting will be the annual May meeting unless items arise

VI. Meeting adjourned at 5:15

Respectfully submitted:

Margie Montgomery

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