Sonoran Desert School
Board Meeting Minutes

Date: 10/3/2011 **Time**: 3:30 **Place:** 4448 E. Main Street, Suite

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

Patricia Dalman	Present or Absent
Shawn Dalman	Present or Absent
Don Tucker	Present or Absent
Jean Tucker	Present or Absent
Charlotte Zulkowski	Present 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 Annual Financial Report.
2. Discussion on a new facility.
3. Discuss and vote on adding grades 7 and 8.

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. Annual Financial Report unanimously approved.
4. Adding grades 7 and 8 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

S. Dalman

10/3/11

Shawn Dalman, Secretary Date