
CSB General Meeting

Thursday, February 17, 2022

Attendees

Amie'e Valenzula-Altomare - Board President

Jane Martin - Vice-President

Sherry Simon - Secretary

James Jones - Treasurer

Agenda

Amie'e called the meeting to order at 7:00 PM

Introduction of:

Jane Martin - Vice-President replacing Nicole McCabe and Sherry Simon - Secretary replacing Jessy Wallace.

Lana Barry - CUSD CFO

Introduction of Julie Thiele who will be replacing Lisa Knox - retiring after working for CUSD for almost 20 years. CSB pays \$25,000, CUSD picks up the rest of her salary.

Guest Presenter:

Corey Tarango

Working to help spread the word about public schools all across the state. His role is to inform everyone about Allin4azkids critical need to get the message out to the legislators about passing AEL (Aggregate Expenditure Limits). info@allin4azkids.org

Approval of Last Meeting Minutes:

James Jones moved to approve the minutes from December , 2021. Jane Martin seconded the motion. Approved unanimously.

Treasurer's Report:

James Jones presented the P & L that Lisa Knox has put together. See attached document.

Old Business:

Run PTO Update:

Jane Martin presented a road map of the processes for Run PTO. Please see attached document for more details.

Gave info on the knowledge base. Questions were posed through the chat and answered as best as possible. See notes...

Mid First Update:

Banking 101 document was shared with everyone. Please see attached document for more details. Etiquette is key - each person that walks into a branch is not just representing themselves but representing CUSD AND CSB!

Need to schedule an appointment to get the signers together - go to MidFirst.com to schedule the appointment.

Make sure you are using the BUSINESS app for mobile transactions. It is ORANGE with white logo.

We will send out these slides to everyone.

New Business:

Lisa Knox thanked everyone for their support over the last 4 years. She will miss working directly with each of you.

Lana Barry thanked Lisa as well and encouraged everyone to contact their legislator

Action Items

1. Send powerpoints for Run PTO AND MidFirst to all groups
2. Send logins to those still in need
3. Chat items will be copied



Meeting Adjournment:

Jenn Shinyeda moved to adjourn the meeting, Sarah Fogleman seconded the motion.

Meeting adjourned @ 8:19 PM

Next Meeting Date:

April 21, 2022 @ 7:00 PM Location TBD