



Meeting Minutes of the BFCS School Governing Board

BFCS Power Campus Library
22951 S. Power Rd. Queen Creek, AZ 85142

Office of the Board
Maricopa County, Arizona
July 9, 2024
5:00pm

1. Call to Order

Name	Action	Time
James Candland	called the meeting to order at	5:00pm

2. Roll Call

Name	Present	Absent
James Candland	x	

3. Pledge of Allegiance

Name	Action
Diana Dana	lead the Pledge of Allegiance.

4. Approval of Today's Meeting Agenda

Notes: Today, the meeting is primarily to seek BFCS Governing Board approval for the BFCS Adopted Budget for the 2025 Fiscal Year. A copy of the meeting notice and agenda were posted on July 8, 2024 prior to 5:00pm at each BFCS location and on the BFCSAZ website under "Public Notices". A hard copy of this agenda has been made available for all interested parties to review during this meeting.

Roll Call Vote			
Name	Aye	Nay	Abstain
James Candland	x		
Motion to approve:			
The motion :	<input checked="" type="checkbox"/> carried.	<input type="checkbox"/> did not carry.	Vote: 1-0

5. Approval of Minutes from the 10/17/23

Notes: The last BFCS Governing Board meeting held was October 17, 2023. The BFCS Governing Board will review these meeting minutes for approval. All BFCS Governing Board meeting minutes are posted on the BFCSAZ website under "Public Notices". A hard copy of the meeting minutes under review for approval have been made available for all interested parties to review during this meeting.

Roll Call Vote			
Name	Aye	Nay	Abstain
James Candland	x		
Motion to approve:			
The motion :	<input checked="" type="checkbox"/> carried.	<input type="checkbox"/> did not carry.	Vote: 1-0

6. Call to Public

Notes: No public present today.

7. Approve Adopted Budget for Fiscal Year 2025

Notes: As discussed earlier in the approval of the meeting agenda, the meeting today is being held primarily to seek BFCs Governing Board approval for the BFCs Adopted Budget for the 2025 Fiscal Year. A hard copy of the summary page of the budget has been made available for all interested parties to review. This information is also posted on the BFCSAZ website under “Public Notices”.

Kevin Smith, accountant, budget highlights:

- summary of posted revenues
- 3rd page contains expenses expected throughout the year
- last column shows increases and decreases, changes are subtle from year to year

Board Questions:

Question: What is the largest increase in expenditures?

Answer: The greatest increase is in expenditures for teacher salaries. Trying to say competitive.

Question: What was the overall budget increase?

Answer: 2%, similar to other years

Question: Any increase in 301?

Answer: No.

Question: Any increase in equalization? Was it a 2% increase?

Answer: Yes, very minimal and similar to other years.

Roll Call Vote			
Name	Aye	Nay	Abstain
James Candland	x		
Motion to approve:			
The motion :	<input checked="" type="checkbox"/> carried.	<input type="checkbox"/> did not carry.	Vote: 1-0

8. Next Board Meeting

Notes: Discussion item only - no action needed.

Discussion	Next Board Meeting Date	Location
Board member confirms the next board meeting.	TBA - watch the BFCSAZ website and campus postings for future meeting dates	TBA

9. Adjourn Meeting

Name	Action	Time
James Candland	adjourned the meeting.	5:05pm