

### March 4, 2025 - Board Meeting Agenda Questions & Responses

What were the quoted costs for graduation last year vs the actual costs? How does this compare to the quotes for this year?

Graduation Costs 2023-2024						
	HHS	WFHS				
Quote	\$48,867.31	\$49,804.75				
Actual	\$43,159.09	\$43,732.70				
	2024-2025					
	HHS	WFHS				
Quote	\$52,917.07	\$53,589.77				

Does marching band count as a PE credit?

Each semester counts as a 0.5 Fine Arts credit or a 0.5 PE credit.

## 6.2 Approval of Board Meeting Minutes

#### **Minutes Correction**

5. Consent Agenda Items

Action (Consent): 5.1 Approval of Consent Agenda Items

Board member Van Hoek shared concerns about a payment for an award and that it felt like buying an award.

Attorney Jennifer MacLennan reminded that items need to be pulled from consent agenda if a board member wishes to have a discussion.

# Van Hoek clarified that she isn't attempting to discuss the item but pointing out the issue.

The recording of the meeting was reviewed, and the following statement has been added to the minutes from the 2/4/25 board meeting. "Board member Van Hoek did not expect an answer at that time but wanted to make a statement regarding that matter."

### 6.5 Vouchers

Can you please tell me what this was for and what the total amount was since this says it's the remaining balance?

Vendor	🔟 Vouch 💌 Inv. Date 💌 Invoice	💌 PO No. 💌 Total	Detail Line Description
AMERICAN AIRLINES	1100 2/12/2025 JAN 2025	202502574 \$8,36	2.60 REMAINING BALANCE FOR AIRLINE TICKETS

The balance is for the WF cheer nationals trip.

Please explain what this is for. What is being diverted and why? And why would we have to pay ADE?

Vendor	T Vouch Inv. Date Invoice	💌 PO No. 💌 Total	<ul> <li>Detail Line Description</li> </ul>	
			ADMINISTRATIVE FEE FOR ALL DIVERTED P	OUNDS TO
			PROCESSORS. THE AZ DEPARTMENT OF EDU	UCATION WILL
			BE COLLECTING A TWO CENT PER POUND A	DMINISTRATIVE
			FEE FOR ALL DIVERTED POUNDS SENT TO A	CONTRACTED
AZ DEPARTMENT OF EDUCATION	1103 2/14/2025 HNSPDHU25B	202500249 \$3,	969.62 PROCESSOR IN FY 24/25	
				-

This is a bulk food commodity purchase from ADE who is the designated agency for the USDA. The USDA Foods in Schools program, which is not exclusive to schools, provides Recipient Agencies (RAs) (ie. ADE) access to domestic, wholesome foods such as grains, fruits, vegetables, and proteins to support meals that meet USDA regulations.

### 6.8 Approval of Overnight and/or Out-of-State Staff Travel

2025 Spring Conference\_ Arizona 48 and Forward – Please pull

Staff travel will be moved to an action item.