



PLC Charter Schools

Corporate Offices

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**June 30 at 12:00 pm
4302 E. Broadway Rd
Phoenix, AZ 85040**

**Meeting for Corporate Board of
PLC Charter Schools individually and in its capacity as the sole member of PLC Arts Academy
at Scottsdale, Inc.**

MINUTES

Present: Kim Steele (KS), Marilyn Burbach (MB), and Garnett Sailor (GS)

Attending on Conference Phone Line; Dr. James Davis (DJD)

**Public; Roger Hall/Attorney
Will Jones/HR**

- 1. To approve the proposed FY18 expenditure budget for PLC Charter Schools and PLC Arts Academy at Scottsdale, Inc.**

(KS) Distributed information related to Proposed Budget for 2017-2018 School year for both campuses prepared by Donna Roach.

After discussion (MB) made a motion to approve the FY18 Proposed expenditure Budget for PLC Charter Schools and PLC Arts Academy at Scottsdale, Inc. (GS) seconded the motion. The motion passed unanimously.

- 2. To determine the 1.06% increase for teachers at PLC AASC and AAEM.**

1.06% is the increase for teachers that the state has approved. This increase for the teachers will be on the agenda for the July 14th Corporate Board meeting. This meeting will meet the requirements of the Open Meeting Law.

(KS) explained that this increase could be done for both schools without concern for the bottom line. She suggests that it be given in a stipend rather than included in a salary

increase given the uncertainty of future allocations.

(DJD) will be in attendance at the July 14th Board Meeting along with (KS) and (GS). (MB) will be available by phone.

2. Adjournment

(KS) made a motion to adjourn. (MB) seconded the motion. The motion passed unanimously.

The meeting adjourned at 12:30 p.m.