

# No Quorum of the Board- Unofficial Meeting

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CAMP VERDE UNIFIED SCHOOL DISTRICT  
Board Minutes taken Tuesday, September 23, 2014  
Work Session  
5:30 PM

BOARD VISION STATEMENT

*Inspiring today's students to become tomorrow's leaders.*

MISSION STATEMENT

*Camp Verde Unified School District will provide opportunities to cultivate academic and personal achievement and service to others within a community of respect.*

1. WELCOME AND CALL TO ORDER

**There was no quorum of the Governing Board.** The meeting was not called to order.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

There was no Pledge of Allegiance. There was no moment of silence.

3. ROLL CALL

There was no roll call. **There was no quorum of the Governing Board.** However, Board Members present were: Helen Freeman and Christine Schneider.

Board Members absent were: Trent Hackett, and Bob Simbric and Judy Gilbert.

Others present were: Superintendent Dr. Amber Marchant-Lee; Elementary Principal Sara Marucm, High School Principal Bob Weir, Middle School Principal Danny Howe, South Verde Technology Magnet School Principal Steve King, Elementary Teacher Shelley Swick and Board/Administrative Assistant Mary Hudson.

4. AGENDA REVIEW AND ACCEPTANCE

There was no action to accept the agenda.

5. DISCUSSION ITEMS

A. DISCUSSION ON PROJECT BLANK SLATE AND ADVANCED ED SYSTEMS REVIEW AND REQUIRED ACTIONS FOR THE DISTRICT

Board President Freeman asked to proceed with the discussion and presentation without a quorum. Superintendent Dr. Amber Marchant-Lee presented a Power-Point to the Mrs. Freeman and Mrs. Schneider regarding the progress on Project Blank Slate and the AdvancED required actions regarding the District's continued Accreditation. There was discussion on Fifth-day (Friday) programs. **There was no official business conducted.**

6. ADJOURNMENT

There was no adjournment.