



**MINUTES OF THE JOINT MEETING OF THE GOVERNING BOARD OF DIRECTORS  
AND THE CORPORATE BOARD OF DIRECTORS OF  
STARSHINE ACADEMY**

**Thursday, March 24, 2016, AT 10:00 A.M. (Arizona Time)**

**Location:**

**StarShine Academy**

**3535 E McDowell Road**

**Phoenix, AZ 85008**

**602-957-9557**

**Or**

**VIA TELECONFERENCE 712-432-7607 pin: 87087#**

The regular meeting of the **GOVERNING BOARD OF DIRECTORS** of StarShine Academy was held at the foregoing time and place to discuss and authorize action upon the following agenda items. Trish McCarty called the meeting to order at 10:00 A.M. A quorum was present.

**1. Identification of Present and Absent Board Members**

- a. Present Members were:
  - i. Dr. Leonora Ketyer
  - ii. Rev. Rebecca McClain
- b. Present Members by telephone conference were:
  - i. Trish McCarty
  - ii. Louise Percy
  - iii. Dr. James Goodman
  - iv. Dr. Marilyn Prosch
- c. Absent Members were:
  - i. Sherry Lund
- d. Todd Peapenburg, StarShine Academy Principal, was also present
- e. There were no members of the invited public present

**2. Items Discussed:**

- a. **Minutes of Governing Board Meeting held on December 17, 2015**
  - i. Dr. Ketyer made the motion and Dr. Prosch seconded the motion to approve the Minutes of the December 17, 2015 Board Meeting. **The motion carried.**

- b. Acknowledgement of Resignation of Vernon Swaback and Shep Gordon from the Board of Directors**
    - i. Trish McCarty officially thanked Mr. Swaback and Mr. Gordon for their contributions to the Board of Directors and the StarShine Academy during their tenure.
  - c. Review and Approval of the StarShine Proposed School Calendar 2016-2017**
    - i. Ms. Pearcy make the motion and Dr. Ketyer seconded the motion to approve the 2016-2017 School Calendar. **The motion carried.**
  - d. Principal's Report**
    - i. Mr. Peapenburg provided a detailed update on several StarShine Academy School initiatives. His report is attached to the minutes. Dr. Ketyer acknowledged and congratulated the staff for the great job and teamwork exhibited in support of the StarShine Academy students.
  - e. Chairperson's Report**
    - i. The Board acknowledged Ms. McCarty's detailed explanation of the events leading up to and the urgency to move forward with filing Chapter 11 to prevent receivership from the lender.
    - ii. Ms. McCarty reported that she has had multiple meetings with investors from China who are interested in investing in StarShine Academy. Several students from China may be staying at the StarShine campus this summer.
    - iii. Ms. McCarty suggested that we have a Board of Directors Strategic Planning meeting prior to one of the remaining scheduled Board Meetings for 2016 – potential target location is Sedona.
  - f. Revised Board of Directors Bylaws**
    - i. Ms. Pearcy requested that the Board review the draft of the revised Board of Directors Bylaws that was forwarded to them and submit all comments to her for inclusion in the final draft which is targeted for approval at the June 2016 Board Meeting. She also informed the Board that they will receive a draft StarShine Academy Handbook which includes all school policies for comment over the next couple of weeks. The target for approval of the School Handbook is also the June 2016 Board meeting.
- 3. Information Items and Call to the Public for Issues**
- a. There were no additional items from the public to be brought before the Board.
- 4. Date, Time and Location of Next Meeting**
- a. Next Meeting: June 23, 2016 10:00 A.M. at StarShine Academy, 3535 E McDowell Rd., Phoenix, AZ 85008
- 5. Adjournment**
- a. Louise Pearcy moved and Ms. McCarty seconded to adjourn. **The motion carried.** The meeting adjourned at 10:30 am.

Respectfully Submitted By:

*Louise F. Pearcy*

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Louise F. Pearcy, Secretary

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