



Arizona Board Meeting Minutes

Meeting Date/Time: 6/30/22 / 9:00 AM **Meeting Location:** 1903 E Roeser Rd, Phoenix, AZ 85040

Join Zoom Meeting:

Meeting ID: 863 8302 8001

Passcode: Q9p0Bn

Meeting called by	Todd Noel, President	Members Present: Todd Noel, Shannon Houston, Kyle Campbell, Irene Carroll, Shubham Pandey
Type of meeting	AZ Board Meeting	
Facilitator	Todd Noel	Non-Members Present: Michael Hooten, Cozette Moore, Heidi Nora Member Absent: None
Note taker	Shannon Houston	
Timekeeper	Shannon Houston	

Agenda Items

Topic	Presenter	
<input type="checkbox"/> Call to Order by Todd Noel	Todd Noel	9:00 am

- Todd Noel called for a motion to approve Last Board Meeting Minutes.** Kyle Campbell made motion to approve the last board meeting minutes, with Shannon Houston seconding the motion.
Voice Vote : 4 yes, Motion Passed
Todd Noel : In Favor
Kyle Campell: In Favor
Irene Carroll: In Favor
Shannon Houston: In Favor
Shubham Pandey : Abstained

- Superintendent:** Mr. Pandey introduced Michael Hooten and Heidi Nora who is working with accounting for PTAA AZ

Shubham Pandey,
Michael Hooten

- **Todd Noel called for a motion to Adopt Proposed 2022-2023 Budget.** Todd Noel
Kyle Campbell made motion to adopt the proposed 2022-23 budget, with Shannon Houston seconding the motion.

Voice Vote : 4 yes, Motion Passed

Todd Noel : In Favor

Kyle Campell: In Favor

Irene Carroll: In Favor

Shannon Houston: In Favor

Shubham Pandey : Abstained

Todd Noel called for a Motion to adjourn the Board Meeting.

Kyle Campbell made motion to adjourn the meeting and Irene Carroll seconded the motion.

Voice Vote: 4 yes to adjourn, Meeting Adjourned

Todd Noel : In Favor

Kyle Campell: In Favor

Irene Carroll: In Favor

Shannon Houston: In Favor

Shubham Pandey : Abstained

Meeting Adjourned : 9:30 AM

Action Items: Cozette Moore will post Approved Budget Document to Website