**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**APRIL 4, 2023 AT 5:00 PM**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Mr. Hernandez called the meeting to order at 5:13 p.m. All members present except Mrs. Casady and Mr. Curry.*

1. Approval of Agenda:

*Mrs. Rawls made a motion to approve the agenda. Mrs. Ramirez seconded. 3 Ayes, 0 Nays*.

1. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda).
2. Approval of Minutes –March 7, 2023 Regular Governing Board Meeting.

*Mr. Hernandez made a motion to approve the minutes. Mrs. Ramirez seconded. 3 Ayes, 0 Nays.*

SUPERINTENDENT’S REPORT

 School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for March 2023

 *Mrs. Ramirez made a motion to approve payroll and expenses. Mrs. Rawls seconded. 3 Ayes, 0 Nays.*

1. Review of budget balance and bank statements
2. Discussion county parcel update
3. Discussion/consider approval of land donation

 *No action*

Future Agenda Items:

Future Meeting’s time and date:

ADJOURNMENT

*Mr. Hernandez made a motion to adjourn the meeting at 5:40 p.m. Mrs. Rawls seconded. 3 Ayes, 0 Nays.*

*Approved: May 10, 2023*