**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**FEBRUARY 7, 2023 AT 5:00 PM**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

Mr. Hernandez called the meeting to order at 5:03 p.m. All members present except Mrs. Casady and Mr. Curry.

1. Approval of Agenda:

Mrs. Ramirez made a motion to approve the agenda. Mrs. Rawls 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 – January 11, 2023 Organizational and Regular Governing Board Meeting.

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

SUPERINTENDENT’S REPORT

 School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for January 2023

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

1. Review of budget balance and bank statements

Future Agenda Items:

Future Meeting’s time and date:

ADJOURNMENT

Mr. Hernandez made a motion to adjourn the meeting at 5:13 p.m. Mrs. Rawls seconded. 3 Ayes, 0 Nays.

*Approved: March 7, 2023*