**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**ORGANIZATIONAL GOVERNING BOARD MEETING**

**JANUARY 10, 2024 AT 5:00 P.M.**

**MINUTES**

ORGANIZATIONAL MATTER

1. Call to Order. Roll Call of Members:

*Mrs. Casady called the meeting to order at 5:07. All members present except Mrs. Rawls.*

1. Pledge of Allegiance/Invocation:
2. Set day, time, and place for regular meetings

*Mrs. Ramirez made a motion to hold meetings on the 1st Monday of every month at 5:00 p.m. in the Pearce Elementary School Library. Mr. Hernandez seconded. 4 Ayes, 0 Nays.*

1. Determine posting place for public notices

*Mrs. Ramirez made a motion to post public notices at the school office and post office. Mr. Hernandez seconded. 4 Ayes, 0 Nays.*

1. Elect board president

*Mrs. Ramirez made a motion for Mrs. Casady to be board president. Mr. Curry seconded. 4 Ayes, 0 Nays.*

1. Elect board clerk

*Mrs. Ramirez made a motion for Mr. Curry to be board clerk. Mr. Hernandez seconded. 4 Ayes, 0 Nays*.

1. Adjournment

*Mrs. Casady made a motion to adjourn the meeting at 5:10 p.m. Mr. Hernandez seconded. 4 Ayes, 0 Nays.*

**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**JANUARY 10, 2024 AT 5:00 P.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Mrs. Casady called the meeting to order at 5:10 p.m. All members present except Mrs. Rawls.*

1. Pledge of Allegiance/Invocation:
2. Approval of Agenda:

*Mrs. Ramirez made a motion to approve the agenda. Mr. Hernandez seconded. 4 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 – December 4, 2023 Regular Governing Board Meeting.

*Mrs. Ramirez made a motion to approve the minutes. Mr. Hernandez seconded 4 Ayes, 0 Nays.*

SUPERINTENDENT’S REPORT

School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for December 2023

*Mrs. Ramirez made a motion to approve payroll and expenses. Mr. Curry seconded. 4 Ayes, 0 Nays.*

1. Review budget balance/bank statements
2. Discussion/consider approval of IGA

*Mr. Hernandez made a motion to approve the IGA with St. David. Mrs. Ramirez seconded. 4 Ayes, 0 Nays.*

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. February 5 2024 @ 5:00 p.m.

ADJOURNMENT

*Mrs. Casady made a motion to adjourn the meeting at 5:31 p.m. Mr. Curry seconded. 4 Ayes, 0 Nays.*

*Approved: February 5, 2024*