**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**ORGANIZATIONAL GOVERNING BOARD MEETING**

**JANUARY 11, 2023 AT 5:00 PM**

**MIINUTES**

ORGANIZATIONAL MATTER

1. Call to Order. Roll Call of Members:

*Mrs. Casady called the meeting to order at 5:00 p.m. All members present except Mrs. Rawls.*

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

*Mr. Curry made a motion to set the meeting as the 1st Tuesday of the month at 5:00 p.m. Mr. Hernandez seconded. 4 Ayes, 0 Nays.*

1. Determine posting place for public notices

*Mrs. Casady made a motion to post notices at the Pearce Post Office and District office. Mrs. Ramirez seconded. 4 Ayes, 0 Nays.*

1. Elect board president

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

1. Elect board clerk

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

1. Adjournment

*Mrs. Ramirez made a motion to adjourn the meeting at 5:04 p.m. Mr. Curry seconded. 4 Ayes, 0 Nays.*

*Approved: February 7, 2023*

**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**JANUARY 11, 2023 AT 5:00 PM**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Mrs. Casady called the meeting to order at 5:05 p.m. All members present except Mrs. Rawls.*

1. Approval of Agenda

*Mr. Hernandez made a motion to approve the agenda. Mrs. Ramirez 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 16, 2022 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 2022

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

1. Review of budget balance and bank statements

Future Agenda Items:

 IGAs

Future Meeting’s time and date:

February 7, 2023 at 5:00 p.m.

ADJOURNMENT

*Approved: February 7, 2023*