**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**MAY 10, 2023 AT 5:00 PM**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Mrs. Casady called the meeting to order at 5:00 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 –April 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 April 2023

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

1. Review of budget balance and bank statements
2. Discussion/approval of Revised SY 23 Budget

 *Mrs. Ramirez made a motion to approve SY 23 Revision. Mr. Hernandez seconded. 4 Ayes, 0 Nays*

1. Discussion county parcel update
2. Discussion/consider approval of land donation

 *Mrs. Casady made a motion to table item. Mrs. Ramirez seconded. 4 Ayes, 0 Nays*

1. Discussion/consider direction for policies

 *Mr. Hernandez made a motion to use the Trust if $4,000 or less. Mrs. Ramirez seconded. 4 Ayes, 0 Nays*

1. Discussion/consider approval of SPED IGA

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

Future Agenda Items:

Future Meeting’s time and date:

ADJOURNMENT

*Mrs. Ramirez made a motion to adjourn the meeting at 5:20 p.m. Mr. Hernandez seconded. 4 Ayes, 0 Nays*

*Approved: June 19, 2023*