**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**NOVEMBER 14, 2022 AT 5:00 P.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Ms. Burris called the meeting to order at 5:15 p.m. All members present except Mrs. Casady and Mr. Curry.*

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

*Mrs. Rawls made a motion to approve the agenda. Ms. Burris 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 – October 10, 2022 Regular Governing Board Meeting.

*Ms. Burris made a motion to approve the minutes. Mrs. Rawls seconded. 3 Ayes, 0 Nays.*

SUPERINTENDENT’S REPORT

 School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for October 2022

 *Ms. Burris made a motion to approve payroll and expenses. Mr. Barnard seconded. 3 Ayes, 0 Nays.*

1. Review of budget balance and bank statements
2. Discussion of district direction and information

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. December 12, 2022 @ 5:00 p.m.

ADJOURNMENT

*Ms. Burris made a motion to adjourn the meeting at 5:48 p.m. Mr. Barnard seconded. 3 Ayes, 0 Nays.*

Approved: December 16, 2022