**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**NOVEMBER 6, 2023 AT 5:00 P.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Mrs. Casady called the meeting to order at 5:01 p.m. All members present except Mr. Curry.*

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

*Mr. Hernandez made a motion to approve the agenda. Mrs. Rawls 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 – October 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 October 2023

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

1. Review budget balance/bank statements
2. Discussion/consider approval of performance based funding

*Mrs. Casady made a motion to pay all employees $1500 one time stipend. Mrs. Rawls seconded. 4 Ayes, 0 Nays.*

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. December 4, 2023 @ 5:00 p.m.

ADJOURNMENT

*Mrs. Casady made a motion to adjourn the meeting at 5:14 p.m. Mrs. Ramirez seconded. 4 Ayes, 0 Nays.*

*Approved: December 4, 2023*