**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**SEPTEMBER 12, 2022 AT 5:00 P.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Mrs. Casady called the meeting to order at 5:04 p.m. All members present except Mr. Curry.*

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

*Ms. Burris made a motion to approve the agenda. Mr. Barnard 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 – August 8, 2022 Regular Governing Board Meeting.

*Mrs. Rawls made a motion to approve the minutes. Ms. Burris seconded. 4 Ayes, 0 Nays.*

SUPERINTENDENT’S REPORT

School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for August 2022

*Ms. Burris made a motion to approve payroll and expenses. Mrs. Rawls seconded. 4 Ayes, 0 Nays.*

1. Review of budget balance and bank statements
2. Discussion/consider approval of audit contracts

*Ms. Burris made a motion to approve transfer to CDWL. Mrs. Rawls seconded. 4 Ayes, 0 Nays.*

1. Policy Advisory-1st Reading-no action required
   1. Policy Advisory No. 716
2. Discussion of facilities

*Ms. Burris directed superintendent to work with maintenance staff to create a general maintenance calendar to include floors, doors, walls, windows, etc. Mrs. Casady seconded. 4 Ayes, 0 Nays.*

Future Agenda Items:

Ag Update, Calendar, Teachers Wish List, SFB updates

Future Meeting’s time and date:

* + - 1. October 10, 2022 @ 5:00 p.m.

ADJOURNMENT

*Ms. Burris made a motion to adjourn the meeting at 5:43 p.m. Mrs. Casady seconded. 4 Ayes, 0 Nays.*

Approved: October 10, 2022