**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**SEPTEMBER 5, 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 5:03 p.m. All members present except Mrs. Ramirez.*

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

*Mrs. Rawls made a motion to approve the agenda. Mr. Hernandez 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 1, 2023 Regular Governing Board Meeting

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

SUPERINTENDENT’S REPORT

 School update

ORGANIZATIONAL MATTERS

1. Set day, time, and place for regular meetings

*Mrs. Rawls made a motion to change the day of the regular meetings to the 1st Wednesday of the month at 5:00 p.m. in the Library. Mr. Hernandez seconded. 4 Ayes, 0 Nays*

BUSINESS MATTERS

1. Consider approval of payroll/expense for August 2023

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

1. Review budget balance/bank statements

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. TBD October, 2023 @ 5:00 p.m.

ADJOURNMENT

*Mrs. Rawls made a motion to adjourn the meeting at 5:22 p.m. Mr. Hernandez seconded. 4 Ayes, 0 Nays.*

*Approved: October 4, 2023*