



Regular Public Meeting
Tuesday, March 4, 2025, 4:00 p.m.
MINUTES

- I. Call to Order** Lauren Robinson
Vice President Lauren Robinson called the meeting to order at 4:00. Board President Randy Hawley was not in attendance.
- II. Pledge of Allegiance** Lauren Robinson
- III. Roll Call of Members**
Randy Hawley, Excused
Lauren Robinson, Present
Karen McClelland, Present
April Payne, Present
Sam Blom, Present
Emily Frey, Present
- IV. Statement of Welcome** Lauren Robinson
- V. Recognition of Students, Athletes, and Staff Members** Tom Swaninger,
Site Staff
- Strategic Plan Alignment: High Student Achievement & Highly Performing and Supported Staff
 - Site staff recognized the following students and staff members:
Yaretzi Perez Perez: Sedona Red Rock Middle School Student of the Month
Ariel Bustos Landa: Sedona Red Rock High School Student of the Month
Dayra Monroy Mange: West Sedona School Student of the Month
Isaac Joyeno Jimenez: West Sedona School Student of the Month
Karyl Goldemith: West Sedona School/Sedona Red Rock Staff Member of the Month
Danielle Beinfest: West Sedona School Staff Member of the Month
- VI. Call to the Public** Lauren Robinson
None
- VII. Governing Board Member Comments** Board Members
None
- VIII. Student Representative Update** Emily Frey
Student Representative Emily Frey gave an update on campus events including prom planning, senior club activities and funds, FCCLA training in Tucson for Senior Students participating in the VACTE teacher training program, Valentine Grams, recent Career Fair, Key Club St. Patrick's Day Parade participation, Big Brothers and Sisters Program, and Interact Club activities.
- IX. Superintendent's Update** Tom Swaninger

Superintendent Swaninger gave an update on events throughout the District, including the upcoming Future Scorpion Night, spring athletic programs, and the recent talent show.

X. Approve Order of the Agenda Including the

Randy Hawley

Consent Agenda and Minutes The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the board, staff, or public. Items removed from the consent portion of the agenda become the first item of business on the regular agenda.

Attachment: Consent Agenda

1. Minutes for Governing Board meetings: February 4, 2025
2. Payroll vouchers – 102, 16 - 17
3. Accounts Payable vouchers – 2529 - 2532
4. Gifts and donations – N/A
5. Fund balance statements – Attached
6. Personnel – Attached
7. Approved Fundraisers – N/A

Motion to Approve the Order of the Agenda Including the Consent Agenda and Minutes made by Lauren Robinson/Sam Blom carried by a vote of 4-0.

XI. Business Items and Presentations

A. SOCUSD FY24 Audit Overview

Stacy Saravo

- Strategic Plan Alignment: Effective Communication
- Attachments: FY24 ACFR, FY24 USFR Compliance Questionnaire, FY24 Single Audit Report
- **ACTION ITEM:** Discussion and possible action to accept the 2024 audits as presented. *This will be a roll call vote. Each board member's vote will be recorded in the meeting minutes.*
- Finance Director gave an overview of 3 audits performed by Heinfeld Meech, including a broad audit of the annual financial report, a USFR audit focusing on state regulations, and a Single Audit focusing on major federal funds. There were no notable funding on the ACFR. This was the 30th year the district has received recognition for the ACFR. There were no significant findings on the USFR Compliance Questionnaire audit. The financial office spent significant time on processes to improve this audit in 2024. The Single Audit focusing on federal funds had no findings.
- **Motion made by Sam Blom/Karen McClelland** to accept the 2024 audits as presented. The motion carried by a roll-call vote of 4-0 with 1 board member not casting a vote: Sam Blom: Yes, Karen McClelland: Yes, April Payne: Yes, Lauren Robinson: Yes, Randy Hawley: Not present/No Vote.

B. 2025-26 Staff Holiday Schedule

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources
- **ACTION ITEM:** Discussion and possible action to add Juneteenth to the staff holiday schedule.
- Finance Director Stacy Saravo gave an overview of this request to recognize this new federal holiday.
- **Motion made by April Payne/Karen McClelland** to add Juneteenth to the holiday schedule carried by a vote of 4-0.

C. First Reading of ASBA Policy Updates

Tom Swaninger

- Strategic Plan Alignment: Effective Use of Resources
- Attachment: ASBA Policy Updates 809-819, 717-743 as indicated

- Superintendent Swaninger gave an overview of the attached ASBA Policy Updates intended to ensure that District policies are in alignment with current state and national laws. The second reading of the policy updates will occur in April.

XII. Other Business

Randy Hawley

Future board meeting dates and agenda items: The next board meeting will be held on Tuesday, April 1.

XIII. Adjournment

Randy Hawley

Motion made by April Payne/Sam Blom to adjourn the meeting at 4:35 carried by a vote of 4-0.

Submitted by: Amanda Stanfield

Lauren Robinson

Sam Blom

Karen McClelland

April Payne