



Minutes- Special Public Meeting, July 25, 2023

- I. Call to Order** Randy Hawley
President Hawley called the meeting to order at 4:02.
- II. Pledge of Allegiance**
- III. Roll Call of Members**
Randy Hawley, Present
Lauren Robinson, Present
Karen McClelland, Present
April Payne, Present (joined late due to technical problems)
David Price, Present
- IV. Statement of Welcome** Randy Hawley
- V. Call to the Public** Randy Hawley
There were no comments.
- VI. Approve Order of the Agenda**
Motion made by Lauren Robinson/David Price: A motion to approve the order of the agenda passed by a vote of 4-0.
- VII. Business Items and Presentations**
- A. Governing Board M&O Override Pro Statement** Stacy Saravo
Stacy Saravo gave an overview of minor changes to the board approved pro-statement. These changes were recommended by the County Superintendent of Education to bring the statement into alignment with recent direction provided by the AZ Attorney General (see attachment).—
Motion made by Lauren Robinson/Karen McClelland: A motion to amend the Governing Board's argument in support of the Special Maintenance and Operation Budget Override passed by a vote of 5-0.
- VIII. Other Business:**
There will be no August Board Meeting. A work session will likely be held in August or September.
- IX. A motion made by Karen McClelland/David Price** to adjourn the meeting at 4:14 pm carried by a vote of 5-0.

Submitted by: Amanda Stanfield

Signature of Attendees:

Randy Hawley

Lauren Robinson

Karen McClelland

April Payne

David Price