

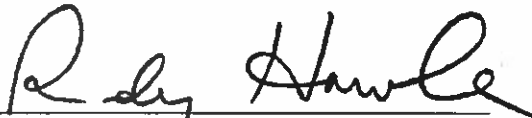


MINUTES
Special Meeting on May 30, 2023 at 4:00 p.m.

- I. Call to Order** Randy Hawley
Board President Hawley called the meeting to order at 4:00.
- II. Pledge of Allegiance** Randy Hawley
- III. Roll Call of Members**
Randy Hawley, Present
Lauren Robinson, Present
Karen McClelland, Present
April Payne, Excused
David Price, Present
Emily Frey, Excused
- IV. Possible executive session pursuant to A.R.S. 38431.03 A (3)-- consultation and advice from attorney, and 38-431.03 A (7)—consultation with District representatives regarding possible negotiations for the purchase, sale or lease of real property.**
- Motion made by Karen McClelland/David Price:** A motion to enter Executive Session at 4:05 carried by a vote of 4-0.
- Motion made by Randy Hawley/Lauren Robinson:** A motion to return to the Special Session carried by a vote of 4-0 at 5:02 PM.
- V. Other Business** Randy Hawley
Future board meeting dates and agenda items: The board will hold a public meeting on Thursday, June 1 at 3:00 in the Sedona Red Rock High School Library.
- VI. Adjournment** Randy Hawley
Motion made by Lauren Robinson/David Price: A motion made to adjourn the meeting at 5:03 PM passed by a vote of 4-0.

Submitted by: Jennifer Chilton/Amanda Stanfield

Signature of Attendees:



Randy Hawley



Lauren Robinson



Karen McClelland



David Price