



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent
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YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

Friday, April 19, 2024, 11:45 AM. - Young Public School Board Room (Red Brick)

(THE GOVERNING BOARD MAY CONSIDER ANY ITEM ON THIS AGENDA IN ANY ORDER AND AT ANY TIME DURING THE MEETING)

Roll Call:	<u>Present</u>	<u>Phone</u>
	Sara Bunce, President	James Bruzzi, Member
	<u>Present</u>	<u>Present</u>
	Dean Bell, Member	Polly Hageman, Member
	<u>Present</u>	
	Linda Chapman, Member	

AGENDA

- 1) Call to Order at 11:45 by S Bunce
- 2) Adoption of Agenda* Moved to approve by L Chapman, second by P Hageman, unanimous
- 3) Pledge of Allegiance led by S Bunce
- 4) New Business:
 - a) Discussion/Action – The Board may consider approving the plan for Quality First Incentive grant to the Pre-school staff* Moved by L Chapman, second by S Bunce, unanimous
 - b) Discussion/Action – The Board may ratify Expenditure Vouchers 2414, 2415, and 2416 and Payroll Vouchers 18, 19, and 20* Moved by S Bunce, second by L Chapman, unanimous
 - c) Discussion/Action – The Board may consider approving the Financial Reports for March 2024* Moved by P Hageman, second by D Bell, unanimous
 - d) Discussion/Action – The Board may consider approving Fundraising Ideas for Student Council* Moved by S Bunce, second by P Hageman, unanimous

A Break was taken from 11:51 AM to 11:57 AM Moved by S Bunce, second by D Bell, unanimous. Returned to Open Session at 11:58 AM

 - e) Discussion/Action – The Board may vote to move into Executive Session to interview an applicant for the superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)* Candidate preferred to stay in Open Session. Following that, S Bunce moved that the Board go to Executive Session at 1:13 PM, second by D Bell, unanimous. Executive Session ended at 1:31 PM. Open Session restarted at 1:47 PM
 - f) Discussion/Action – The Board may have discussion or action following the Executive Session* NONE

- g) Discussion/Action – The Board may vote to move into Executive Session to interview an applicant for the superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)*
S Bunce moved at 1:48 PM to go to Executive Session, second by L Chapman, unanimous.
Ended at 3:07 PM
- h) Discussion/Action – The Board may have discussion or action following the Executive Session* NONE
- 5) Adjournment* Moved at 3:07 PM by S Bunce, second by P Hageman, unanimous

*Action Item

As authorized by ARS 38:431.03, this public body, upon majority vote, may choose to convene in an executive session for the purpose of discussing items allowed by law. Upon official notice the officer, appointee, or employee may choose to hold discussion and/or consideration in open meeting. No final action can or shall be taken in the executive session. Items of business suggested by employees and patrons of the District will notify the Superintendent of the particular item of business at least four working days before the Board meeting (Young Public School Policy Manual- Policy BEDBA).

Approved: _____

Sarah 7-24-24 *Rinda Chapman*
7-24-24