



# YOUNG SCHOOL DISTRICT#5

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

Friday, July 15, 2022 at 2:05 pm  
Young Public School Computer Lab/FFA Room

### CALL TO ORDER

President Linda Chapman called the Governing Board Special Meeting to order at 2:11pm in the Young Public School Computer Lab/FFA Room. Linda Chapman, Polly Hageman, Sara Bunce, and Superintendent O'Donnell are present.

### PLEDGE TO THE FLAG

The Pledge of Allegiance followed the opening of the meeting.

### ADOPTION OF THE AGENDA

Polly Hageman made the motion to adopt the agenda. Sara Bunce second the motion. All in favor stated aye. The motion carried unanimously.

### New Business:

**a) Discussion/Action – Approve FY 23 Budget\***

The budget had already been discussed. Polly Hageman made a motion to approve the FY 23 Budget. Sara Bunce second the motion to approve. All in favor stated aye. Carried unanimously.

**b) Discussion/Action – Board to consider having an Executive Session for Legal Advice pursuant to ARS 38-341.03(A) (3) and/or ARS 38-341.03(A) (4)\***

Linda Chapman made a motion to go into Executive Session for Legal Advice pursuant to ARS 3-41.03 (A) (3) and/or ARS 38-341.03 (A) (4). Polly Hageman second the motion. All in favor state aye. Carried unanimously. Executive Session began at 2:14pm.

Motion to go into open meeting from out of Executive Session made by Sara Bunce at 2:53. Motion second by Polly Hageman. Carried unanimously.

### Adjournment

Polly Hageman made the motion to adjourn. Sara Bunce second the motion. All in favor stated aye. Meeting adjourned at 2:54pm.

DATE APPROVED: 8/1/2022 APPROVED BY: Polly A. Hageman  
" " Linda Chapman