



# YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent  
Brittney Leopold, Business Manager

## YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

**Monday, May 15, 2023, 12:00 pm (Noon) - Young Public School FFA Room**

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

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Sara Bunce, President

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Polly Hageman, Member

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Linda Chapman, Member

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P

James Bruzzi, Member

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Not Present

Dean Bell, Member

### AGENDA

- 1) Call to Order at 12:01pm by Sara Bunce.
- 2) Adoption of Agenda \* Motioned by Polly Hageman, seconded by James Bruzzi; Carried unanimously.
- 3) Pledge of Allegiance led by Sara Bunce.
- 4) New Business:
  - a) Discussion/Action – Board will discuss and approve the Budget Revision of FY 23. \* Motioned by Linda Chapman, seconded by James Bruzzi; Carried unanimously.
  - b) Discussion/Action – Board will discuss and may take action to adjust a teacher’s contract for FY 23. \*Motioned that the contract not be approved due to no official transcript being turned in by the stated due date per the contract language. Motioned by Linda Chapman, seconded by James Bruzzi; Carried unanimously.
- 5) Adjournment\*1:04pm motioned by Sara Bunce, seconded by James Bruzzi; Carried unanimously

**\*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**).

Those Present: \_\_\_\_\_

6-12-2023