

**Approved**

**Notice of Special Meeting Minutes**

**Monday, May 8, 2023 - 6:00 PM**

**Board Members:**

Vicki Oaks

Ramona Heschke

Ryan Guerrero

Kelly James

**Telephonic:**

Jennifer Eeds

**Employees:**

Mrs. Susan Rohrig

Alverna Drotzmann

**Guest:**

LeAnn Burns - Telephonic

1. Call Special Meeting of May 8, 2023 to order by Vicki Oaks at 6:00pm.
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting of May 8, 2023  
Kelly James moved to approve Agenda of Special Meeting of May 8, 2023 – yes.  
Ramona Heschke seconded – yes.  
Jennifer Eeds – yes.  
Ryan Guerrero – yes.  
Vicki Oaks – yes.  
Motion carried.
4. Call to the Public - *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date*
5. New Business:
  - A. Discussion and possible action approve 2022-2023 LEA Budget Revision #1  
Kelly James moved to approve 2022-2023 LEA Budget Revision#1 – yes.  
Ramona Heschke seconded – yes.  
Jennifer Eeds – yes.  
Ryan Guerrero – yes.  
Vicki Oaks – yes.  
Motion carried.
6. Adjourn Special Meeting at 6:05pm.