



Sonoita Elementary School District # 25

Elgin School

23 Elgin Road
Elgin, Arizona 85611
(520) 455-5514 Fax (520) 455-5516

Mary Faley, Superintendent

Melissa Paul, Executive Secretary

SONOITA GOVERNING BOARD RETREAT
Wednesday, August 16, 2023 8:30 A.M.
DOS CABEZAS CASITA, SONOITA

MINUTES

BOARD ATTENDANCE:

Ginny Cosby, President
Harry Dotson, Clerk ~ departed at 11:55am.
Nancy Webster, Member
Megan Thomas, Member
Anthony Fennell, Member ~ departed at 10:00am.

DISTRICT ATTENDANCE:

Mary Faley, Superintendent

BREAKFAST 8:00 A.M. – 8:30 A.M.

OPENING

- A. Call to Order ~ Ginny Cosby called the meeting to order at 8:24 am.
- Pledge of Allegiance ~ All in attendance stood to recite the Pledge of Allegiance.
 - Adoption of the Agenda ~ The Board discuss the order of agenda items, rearranged for Item D to be moved to the top of the agenda. Ginny Cosby made a motion to adopt the agenda moving item D to item A position, Nancy Webster 2nd, motion carried 5/0.

Member	Aye	Nay	Abstain
G.C.	X		
H.D.	X		
N.W.	X		
A.F.	X		
M.T.	X		

DISCUSSION ITEMS

- A. **DISCUSS** – Superintendent/Principal Search
~ The Board discussed the process of the Superintendent/Principal Search.
- B. **DISCUSS** – Parent Concerns
~ The Board discussed Parental Concerns.
- C. **DISCUSS** - Empowerment Scholarship Account (ESA)
~ The Board discussed the Empowerment Scholarship Account (ESA) System.
- D. **DISCUSS** - 2023 Board Self Evaluation
~ Tabled until next Regular Meeting.
- E. **DISCUSS** – FY 23/24 Classroom Site Fund Performance Pay Plan
~ The Board discussed the FY 23/24 Classroom Site Fund Performance Pay Plan.

STUDY ITEMS

- 4 Day School Week, Monday through Thursday.

FUTURE AGENDA ITEMS

- Student Achievement
- Financial Analysis for hiring additional staff – September 2023
- Superintendent Search – September 2023
- Board Self Evaluation – September 2023

ADJOURNMENT ~ Ginny Cosby made a motion to adjourn at 12:02 pm, Nancy Webster 2nd, motion carried 3/0.

Member	Aye	Nay	Abstain	Absent
G.C.	X			
H.D.				X
N.W.	X			
A.F.				X
M.T.	X			

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