



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 SPECIAL MEETING
FRIDAY, FEBRUARY 16, 2024 AT 3:00 PM
ELGIN SCHOOL CONFERENCE ROOM

MINUTES

BOARD ATTENDANCE:

Harry Dotson, President
Nancy Webster, Clerk
Ginny Cosbey, Member
Megan Thomas, Member ~ Arrived at 3:04pm.
Anthony Fennell, Member ~ Absent

DISTRICT ATTENDANCE:

Mary Faley, Superintendent
Heidi Gonzales, Business Manager

OPENING

- A. Call to Order ~ Harry Dotson called the meeting to order at 3:01 pm.
- Pledge of Allegiance ~ All in attendance stood to recite the Pledge of Allegiance.
 - Adoption of the Agenda ~ Harry Dotson made a motion to adopt the agenda, Nancy Webster 2nd, motion carried 3/0.

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

ACTION ITEMS

- B. DISCUSS – The Trust Model Policy Chapters 1. District Governance, 2. Administration and 3. Business Operations.
~ The Board reviewed and discussed The Trust Model Policy Chapters 1. District Governance, 2. Administration and 3. Business Operations.

ADJOURNMENT ~ The meeting concluded at 5:13 pm.