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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 Thursday, July 21, 2022 8:30 A.M. DOS CABEZAS CASITA, SONOITA

MINUTES

BOARD ATTENDANCE: Ginny Cosbey – President Megan Thomas – Clerk Harry Dotson – Member Anthony Fennell – Member Nancy Webster – Member - Absent DISTRICT ATTENDANCE: Mary Faley – Superintendent

BREAKFAST 8:00 A.M. - 8:30 A.M.

OPENING

- A. Call to Order Ginny Cosbey called the meeting to order at 8:45am.
 - Pledge of Allegiance All in attendance stood to recite The Pledge of Allegiance.
 - Adoption of the Agenda Ginny Cosbey made a motion to adopt the agenda, Harry Dotson 2nd, motion carried 4/0.

INFORMATION ITEMS

B. PUBLIC COMMENT - None

ACTIVITIES

PURPOSE:

- Build relationships between Board Members.
- Create a positive environment for honest communication, problem solving and goal setting.

Activity #1 - Whiplash

Activity #2 - Picture Perfect

DISCUSSION ITEMS

C. DISCUSS – Streamlining Agendas – Discussed what can be delegated to the Superintendent to approve, what can be moved to the consent agenda and what the Board is required to approve or not.

- D. DISCUSS Staff Compensation Reviewed/discussed the salary schedules, stipends and 301 pay.
- E. DISCUSS Student Achievement Discussed AASA results and student progress.

<u>CONSENT AGENDA</u> – None.

STUDY ITEMS - None.

<u>FUTURE AGENDA ITEMS</u> – None.

<u>ADJOURNMENT</u> – Megan Thomas made a motion to adjourn at 1:06 pm, Harry Dotson 2nd, motion carried 4/0.

Information regarding the Governing Board's Agenda for the meeting may be obtained by calling 455-5514.