



## 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 MEETING  
TUESDAY, JUNE 21<sup>ST</sup>, 2022 @ 5:00 PM  
ELGIN SCHOOL CONFERENCE ROOM

SPECIAL GOVERNING BOARD MEETING

### MINUTES

#### BOARD ATTENDANCE:

Ginny Cosby – President  
Megan Thomas – Clerk  
Nancy Webster – Member  
Anthony Fennell – Member  
Harry Dotson – Member – Absent

#### DISTRICT ATTENDANCE:

Mary Faley – Superintendent – Via Phone  
Heidi Gonzales – Business Manager

#### OPENING

- A. Call to Order – Ginny Cosby called the meeting to order at 4:58pm.
- Pledge of Allegiance – All I attendance stood to recite The Pledge of Allegiance.
  - Adoption of the Agenda – Ginny Cosby made a motion to adopt the agenda, Megan Thomas 2<sup>nd</sup>, motion carried 4/0.

#### INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS - None
- D. SUPERINTENDENT'S REPORT - None
- E. PUBLIC COMMENT - None

#### ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE – FY 2022/2023 Proposed Budget. The proposed budget was reviewed and discussed. Ginny Cosby made a motion to approve the FY 22/23 Proposed Budget, Nancy Webster 2<sup>nd</sup>, motion carried 4/0.
- G. DISCUSS / ACTION TO APPROVE – Business Assistant Unused Vacation Payout, 4 days. – Ginny Cosby made a motion to approve the Business Assistance Vacation Pay Out, Megan Thomas 2<sup>nd</sup>, motion carried 4/0.

CONSENT AGENDA - None

STUDY ITEMS - None

#### FUTURE AGENDA ITEMS

- FY 22/23 Adopted Expenditure Budget due to State by July 15 2022.

ADJOURNMENT – Ginny Cosby made a motion to adjourn the meeting at 5:11pm, Megan Thomas 2<sup>nd</sup>, motion carried 4/0.