



*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  
TUESDAY, MARCH 19, 2024 AT 3:00 PM  
ELGIN SCHOOL CONFERENCE ROOM

MINUTES

BOARD ATTENDANCE:

Harry Dotson, President  
Nancy Webster, Vice President ~ Absent  
Ginny Cosbey, Member  
Megan Thomas, Member  
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 3:00pm.
- 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, Ginny Cosbey 2<sup>nd</sup>, motion carried 3/0.

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

ACTION ITEMS

- B. DISCUSS – Updates/Changes to The Trust Model Policy Chapters 1. District Governance, 2. Administration and 3. Business Operations.  
~ The Board reviewed and discussed updates/Changes to The Trust Model Policy Chapters 1. District Governance, 2. Administration and 3. Business Operations.
- C. DISCUSS – The Trust Model Policy Chapter 3. Business Operations.  
The Board reviewed and discussed Trust Model Policy Chapter 3. Business Operations.

ADJOURNMENT ~ Harry Dotson made a motion to adjourn the meeting at 4:16pm, Megan Thomas 2<sup>nd</sup>, motion carried 3/0.

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