

**LHS Board Meeting Minutes
July 15, 2025**

**Liberty High School
Nano Nagle
Multi-Purpose Room
1300 E. Cedar, Globe, Az.
(928) 402-8024**

- A. Call to Order at 4:16 pm by Secretary Robert Pastor.
- B. Roll Call: Present; Robert Pastor, Secretary; Karen Caraway, Member; Abigail Jennex, Member/Director. Absent; Colleen DeRose (Proxy vote to Ms. Jennex); Jerry DeRose.
- C. Welcome Visitors; No visitors.
- D. Approval of Minutes of 6/18/25. Discussion; Motion to approve minutes by Karen Caraway. Second to motion by Abigail Jennex. Approved 4-0. Includes proxy vote for Colleen DeRose.
- E. Communications to the Board; See Director Report.
- F. Call to the Public; Mr. Pastor comments that Board Members should stay current of what will happen with the US Dept. of Education. Their actions can impact our school. Voice your concerns to our Legislators/Congressmen.
- G. Director Report; See document provided by Director.
- H. Consent: Payroll, Expenditures provided for Board Members review and signatures.
- I. Old Business; None
- J. New Business; Action Items: Approve/Not-Approve/Table
 - 1. FY 26 Budget; Discussion; Motion to approve FY 26 Budget by Karen Caraway. Second to motion by Abigail Jennex. Motion approved 4-0. Includes proxy vote for Colleen DeRose.
 - 2. Election of Board Vice-President; Discussion; Motion to elect Karen Caraway as Vice-President by Abigail Jennex. Karen Caraway accepts the motion. Second to motion by Robert Pastor. Motion passed 4-0. Includes proxy vote for Colleen DeRose.
 - 3. Imagine Learning Renewal; Discussion; Motion to approve contract by Robert Pastor. Second to motion by Karen Caraway. Motion passed 4-0. Includes proxy vote for Colleen DeRose.
 - 4. Policy Approvals; Procurement, Conflict of Interest and Asset Management Policies; Director requests to table this item. No action.
- K. Executive Session; Legal Matters; Director requests Board to go into Executive Session. The Board will go into Executive Session at 4:37 pm.

L. Personnel: None.

M. Adjournment at 4:36 pm. Next meeting Wednesday, August 20, 2025.