

Board Meeting Minutes

November 14, 2018

Liberty High School
at: 1300 E. Cedar St
Globe AZ 85501

Agenda

- Meeting was called to order at 4:05 pm.

Roll call was taken:

- Present:
 1. Jerry DeRose – Chair
 2. Colleen DeRose
 3. Robert Pastor
 4. Lorraine Reves
 5. Sara MacDonald - by phone
- Absent:
 1. Kay Ratcliff
 2. Jackie Tretow

Visitors

- None

Old or Unfinished Business

- Review and discussion of audited financial statements/compliance questionnaire --- Mrs. Reves report. Discussion. No action required.

New Business

- Approval of Prop 301 --- Based on report from Mrs. Reves (see attached document). Discussion. Motion to approve was made by Jerry DeRose; second was made by Robert Pastor. Motion passed (5-0).
 - Approval of Administration Bonuses ---
 - \$750 Bonus for Admin Assts Keziah Maxfield & Annette Vigil. Motion to approve was made by Jerry DeRose; second was made by Lorraine Reves. Motion passed (4-0, Sara MacDonald abstained from voting).
 - \$2000 Bonus for Director Lorraine Reves. Motion to approve was made by Robert Pastor; second was made by Jerry DeRose. Motion passed (4-0, Lorraine Reves abstained from voting).
- Approval of purchase on new Copy Machine --- Discussion. See attached bid sheet. Motion to approve was made by Robert Pastor; second was made by Sara MacDonald. Motion passed (5-0).

Executive Session

- None.

Personnel

- None.

Adjournment

- Made at 4:25 pm. Motion to adjourn was made by Robert Pastor; second was made by Jerry DeRose. Motion Passed (5-0).
- Next Board meeting scheduled for Wednesday, December 19th, at 4 pm.

Approval of Minutes

- October 17th -- Motion to approve was made by Robert Pastor; second was made by Lorraine Reves. Motion Passed (5-0).

Communication to the Board

- None.

Call to the Public

- None.

Director Report

- Enrollment Count: 81
- Equalization: \$76,924.26
- Director's Report: See Report on 2nd page

Consent

- Signatures.