

Liberty High School Board Meeting
Tuesday, January 30, 2024
4:00 PM

Nana Nagle Multi-Purpose Room
1300 E. Cedar, Globe, AZ.
(928) 402-8024

- A. Call to Order 4:04 pm by President Colleen DeRose
- B. Roll Call; Present; Colleen DeRose(President); David Franquero(Vice-President); Robert Pastor(Secretary); Jerry DeRose(Member); Karen Caraway(Member); Abigail Jennex(Member;Director)
- C. Welcome Visitors; None
- D. Approval of Minutes; Minutes of 12-20-23; Discussion; Motion to approve by Abigail Jennex. Second by Jerry DeRose. Motion passed 6-0.
- E. Communications to the Board; None
- F. Call to the Public; Discussion; President C. DeRose calls for comments from the public. No public present, no public input.
- G. Director Report; Director provides handout of report. See attached. Discussion. Director informs the Board of Impact Aid Survey Results; See attached. Discussion.
- H. Consent: Payroll, Expenditures; Note; Payroll was not ready for signatures at this meeting.
- I. Old Business; None
- J. New Business: Approve/Not-Approve/Table
 - a. Approval of Native American/IPP's for Impact Aid application; Discussion; Director Jennex provides the Native American/Indian Policies and Procedures Application for review and discussion. Motion to approve Impact Aid application by Robert Pastor. Second by David Franquero. Motion passed 6-0.
- K. Executive Session; None
- L. Personnel: None
- M. Adjournment: at 4:36 pm. Next meeting February 21, 2024