

Board Meeting Minutes

April 27, 2022 (Special Meeting)

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

A-Call to Order:

Meeting was called to order at 4:01 PM by C. DeRose, Vice-President.

B-Roll call was taken:

Present:

1. Jackie Tretow - President (absent)
2. Colleen DeRose – Vice-President
3. Robert Pastor – Recording Secretary
4. John Stemm
5. Jerry DeRose
6. David Franquero
7. Lorraine Reves

C-Welcome Visitors: Mr. David Palmer

D-Approval of Corrected Minutes: None

E-Communication to the Board

Director reports on graduation program plans and provides obituary information on past student of Liberty.

F-Call to the Public

Mr. David Palmer addresses the Board wishing to match a face with the name, and shares his professional journey to the present.

H-Consent

Payroll and expenditures; none

G-Director Report for 4/27/22: Director provides enrollment count and equalization data.

I-Old or Unfinished Business

1. Approval of staffing contract for 2022-23 school year; director presents a contract for Mr. David Palmer for the amount of \$43,600 for next school year. Discussion. Director provides justification for proposed \$1,000 increase to current contracted salary amount. Motion to approve the contract as proposed was made by Robert Pastor. Motion was seconded by John Stemm. Motion passed 6-0.

J-New Business

None

Meeting adjourned at 4:23 pm. Motion made by Robert Pastor. Second was made by Jerry DeRose. Motion passed 6-0.

Next Board meeting is May 18, 2022 at 4:00 pm.