

Board Meeting Minutes

April 22, 2020

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

This meeting was conducted via ZOOM App due to
State requirements for Meeting Guidelines

Agenda

Meeting was called to order at 4:00 pm.

Roll call was taken:

Present:

1. Jerry DeRose – Chair
2. Jackie Tretow – by phone
3. Robert Pastor
4. Colleen DeRose
5. Kay Ratcliff
6. Lorraine Reves

Absent:

Visitors

None.

Approval of Minutes

Mar 18, 2020 minutes. Motion to approve was made
by Robert Pastor. Second was made by Jackie
Tretow. Motion passed 6-0.

Communication to the Board

See Director Report.

Call to the Public

Discussion of 2021-22 school year may look like.
State to provide more information by May 14, 2020.

Consent

Addendum changes, due to New Meeting Guidelines
motion made to allow Director to sign documents for
Board. Note: Director must provide/email
Transaction Account Sheet prior to meeting for Board
review for approval at meeting before Director can
sign. Motion by Jerry DeRose. Second by Robert
Pastor. Motion passed 6-0.

Director Report for 04/22/20. See attached document

Old or Unfinished Business

- New Board Member - Discussion. Director to provide resume to Board for review. No action until application is presented to the Board for approval.

New Business

- Approval of Any Engagement Letter for Henry Fortino, CPA; Motion by Jerry DeRose. Second by Kaye Ratcliff. Motion passed 6-0
- Approval of Prop 301, 2020: \$1,500 for Asuncion, Bolinger, Gandhi, Stevens, Terania, Wickizer. Motion by Robert Pastor. Second by Jerry DeRose. Motion passed 6-0.
 - Approval of Prop 301, 2020; \$1500 for Goff. Motion by Robert Pastor. Second by Jerry DeRose. L. Reves abstain. Motion passed 5-0.
 - Approval of Spring Bonus from regular operating of \$750 for Maxfield and Vigil. Motion by Robert Pastor. Second by Jackie Tretow. Motion passed 6-0.
 - Approval of Spring Bonus from regular operating of \$2500 for Director Reves. Motion by Robert Pastor. Second by Jackie Tretow. L. Reves abstain. Motion passed 5-0.
- Approval of Virtual Graduation Ceremony. Director discussion with Board. Motion by Jerry DeRose. Second by Kaye Ratcliff. Motion passed 6-0.

Executive Session

- None.

Personnel

- None

Adjournment

- Meeting adjourned at 4:56 pm. Motion was made by Robert Pastor. Second was made by Jackie Tretow. Motion passed 6-0.
- Next Board meeting is scheduled for Wednesday, May 20, 2020, at 4:00pm.