

Board Meeting Minutes

March 23, 2022

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

A-Call to Order:

Meeting was called to order at 3:58 PM by J. Tretow, President.

B-Roll call was taken:

Present:

1. Jackie Tretow - President
2. Colleen DeRose – Vice-President
3. Robert Pastor – Recording Secretary
4. John Stemm
5. Lorraine Reves
6. Jerry DeRose
7. Kay Ratcliff (Resigned 2/17/22)

C-Welcome Visitors: Janis Bentz, Dave Franquero, Michelle Jacott (Interview)

D-Approval of Corrected Minutes February 16, 2022:

Motion made by Robert Pastor; second was made by Jerry DeRose. Motion passed 6-0.

E-Communication to the Board

Director reports; ASBCS requests additional documents necessary for new board member addition and board member resignation; resubmitted on 3/16; still pending final approval. Alternative status filed with ADE at 77%; discussion.

F-Call to the Public

None

H-Consent

Payroll and expenditures available for review and signatures.



G-Director Report for 3/23/22: See attached document; Events/Considerations – Director Reports

I-Old or Unfinished Business

1. Approval on saving account opening to maintain State collateral requirements; retroactive 2/9/22; previous discussions held. Motion to approve was made by Colleen DeRose. Second made by Jerry DeRose. Motion passed 6-0.

J-New Business

1. Approval for employee on unpaid administration leave to continue on health insurance until 6/30/22 – end of contract. Director informs Board of present situation. Discussion. Motion to approve was made by Jerry DeRose. Second by Robert Pastor. Motion passed 6-0.

Meeting Adjourned – Next Board meeting will be held Wednesday, April 20, 2022 at 4 PM. Adjournment at 4:21 PM; motion made by Lorraine Reves; second by John Stem. Motion passed 6-0.

L-Executive Session

- Board President Jackie Tretow called Board into Executive Session at 4:25 PM. Minutes sealed. Board adjourned from Executive Session at 4:58 PM.

President Tretow calls Governing Board back in regular session at 4:59 PM.

J-New Business

1. Board requests Director to continue the application process and present discussion and action next meeting.

Meeting Adjourned - Adjournment at 5:02 PM; motion made by Robert Pastor; second by Jerry DeRose. Motion passed 6-0.

