

Board Meeting Minutes

December 15, 2021

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

This meeting was conducted via ZOOM video conference.

Call to Order:

Meeting was called to order at 4:03 PM by J. DeRose.

Approval of Minutes

November 17, 2021; Motion made by Robert Pastor; second was made by Jerry DeRose. Motion passed 5-0.

Roll call was taken:

Present:

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

Communication to the Board

Director reports; see attached document; ADE Enrollment Audit Appeal settlement hearing scheduled for January 12, 2022. Jerry DeRose will be school counsel.

Call to the Public

Impact Aid Input; Director calls for comments; none. No public attendance.

Consent

Available for review; payroll and expenditures; Board required to sign in school office.

Welcome Visitors: None

Director Report for 12-15-21: See attached document; Events/Considerations – Director Reports

- School quarantine update
- Winter bonus discussion for part-time employees
- Bank account status and future direction for savings account; director will consult school auditor for input.
- Application received for new board member to be added to the January meeting for review and approval.

Old or Unfinished Business

- Update on ADE-ADM audit appeal; discussion.
- Update on approval of new Board officers and submittal to AZ Corporation Commission; approved for January 6, 2022.

New Business

1. Approval of part-time staff Christmas bonus; motion made by Robert Pastor, second by Jerry DeRose. Motion passed 5-0.
2. Approval of LHS Calendar 2022-2023; motion made by Jerry DeRose, second by Colleen DeRose. Motion passed 5-0.

Meeting Adjourned – 4:43 PM; motion made by Colleen DeRose; second by Robert Pastor. Motion passed 5-0.

Executive Session

- Board President Jerry DeRose called Board into executive session at 4:43 PM. Error in adjournment at 4:50 PM; Robert Pastor connection dropped. Executive session continued with remaining quorum of 4 members; Lorraine Reves resumes recording of minutes.

Personnel

- Within sealed notes of executive session

Adjournment

- Next Board meeting will be Wednesday, January 19, 2022, at 4:00 PM.
- Meeting adjourned at 5:17 PM. Motion made by Colleen DeRose. Second by Jackie Tretow. Motion passed 4-0.