

Board Meeting Minutes

July 20, 2022

Liberty High School
at: 1300 E. Cedar St
Globe AZ 85501

This meeting was conducted in-person and via ZOOM video conference.

Call to Order:

Meeting was called to order at 4:00 PM by
C. DeRose.

Welcome Visitors: Karen Carroway

Roll call was taken:

Present:

1. Colleen DeRose - President
2. David Franquero – Vice-President (absent)
3. Robert Pastor – Recording Secretary (Zoom)
4. Jerry DeRose
5. Michelle Jacott

Approval of Minutes

Communication to the Board

ACC Updates; Director's Report

Call to the Public

Consent



Director Report for 7-20-22: See attached document; Events/Considerations – Director Reports

- **ADE** coding and procurement revisions to be completed by August 17 Governing Board Meeting
- New director added as LHS Entity Administrator
- 2023 Budget Uploaded to ADE
- First Interstate Bank signatories to be completed soon
- Campus Security discussion

Old or Unfinished Business

New Business

1. Approval of contract addenda for part-time employees
2. Approval of junior high teacher contract
3. Future teacher recruitment discussion by Jerry DeRose.

Executive Session

Adjournment

- Next Board meeting will be Wednesday, August 17, 2022, at 4:00 PM.
- Meeting Adjourned – 4:51 PM.