

Board Meeting Minutes

October 17, 2018

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

Agenda

- Meeting was called to order at 4:00 pm.

Roll call was taken:

- Present:
 1. Jerry DeRose – Chair
 2. Robert Pastor
 3. Kay Ratcliff
 4. Lorraine Reves
 5. Sara MacDonald
 6. Jackie Tretow
- Absent:
 1. Colleen DeRose

Visitors

- None

Old or Unfinished Business

- None

New Business

- Review and discussion of audited financial statements/compliance questionnaire --- Will revisit in November. No action at this time.
- Approval of ESS Policies and Procedures --- Discussion. Motion to approve was made by Robert Pastor; second was made by Jerry DeRose. Motion passed (6-0).

Executive Session

- None.

Personnel

- None.

Adjournment

- Made at 4:20 pm. Motion to adjourn was made by Robert Pastor; second was made by Kay Ratcliff. Motion Passed (6-0).
- Next Board meeting scheduled for Wednesday, November 14th, at 4 pm.

Approval of Minutes

- September 19th -- Motion to approve was made by Robert Pastor; second was made by Sara MacDonald. Motion Passed (6-0).

Communication to the Board

- None.

Call to the Public

- None.

Director Report

- Enrollment Count: 84
- Equalization: \$52,444.76
- Director's Report: See Report on 2nd page

Consent

- Signatures.