

Board Meeting Minutes

October 7, 2020

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

This special meeting was conducted per State requirements for meeting guidelines via ZOOM teleconference.

Call to Order

Meeting was called to order at 4:07 pm.

Visitors

None.

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

Approval of Minutes

No action

Communication to the Board

No report

Call to the Public

None

Absent:

1. John Stemm

Consent

None



Director Report

None

Old or Unfinished Business

None

New Business

- Approval of FY20 Annual Financial Report; Director reports; Discussion; Questions; Board requests Director to confirm correct figures on page 9, line 18 before submitting report to ADE. Motion to approve made by Robert Pastor. Second was made by Kay Ratcliff. Motion passed 6-0.
NOTE: Director did confirm correct data, informed by text. See attached copy of text.

Executive Session

- None.

Personnel

- None

Adjournment

- Meeting adjourned at 4:51 pm. Motion to approve made by Colleen DeRose. Second made by Jerry DeRose. Motion passed 6-0.