

# **Minutes of Special Governing Board Meeting October 13, 2021 Oracle Elementary School District No.2**

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Wednesday, October 13, 2021 beginning at 8:30 a.m., Via Zoom.

## **1. Call to Order**

Board President Gary Terrell called the meeting to order at 8:32 a.m. and Mrs. Taylor led the Pledge of Allegiance.

Roll Call – Board members present via Zoom:

Gary Terrell, President

Linda Lyon, Vice-President

Jeri Taylor, Member

Edie Crall, Member

Camilo Gotay, Member

Also present:

Crystle Nehrmeyer, Superintendent

Kathleen Ochoa, Administrative Assistant

Dawn Ruiz, Business Manager via Zoom

## **2. Approval of Agenda**

Mrs. Taylor moved and Mrs. Crall seconded, all in favor, motion carried.

## **3. Discussion and request for approval of our District's Annual Financial Report**

Mrs. Nehrmeyer asked the Governing Board to approve the District's Annual Financial Report.

Mrs. Ruiz led a discussion of what the AFR entails, what it is comprised of and what changes are reflected since last AFR.

Mrs. Lyon moved and Mr. Gotay seconded the approval of the District's Annual Financial Report, all in favor and the motion was carried.

**4. Adjournment**

Mrs. Lyon moved and Mr. Gotay seconded to adjourn the meeting at 8:47 a.m., all in favor, meeting adjourned.

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Board President

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Board Member

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Board Vice President

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Board Member

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Board Member

Minutes approved \_\_\_\_\_