

Minutes of Special Governing Board Meeting May 12, 2022 Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, May 12, 2022, beginning at 11:00 a.m., Via Zoom.

1. Call to Order

Board President Gary Terrell called the meeting to order at 11:13 a.m. and Edie Crall led the pledge of allegiance.

Roll Call – Board members present, via Zoom:
Gary Terrell, President
Linda Lyon, Vice-President
Jeri Taylor, Member, via telephone conference call
Edie Crall, Member
Camilo Gotay, Member

Also present, via Zoom:
Crystle Nehrmeyer, Superintendent
Kathleen Ochoa, Secretary
Dawn Ruiz, Business Manager
Allison Hendrix, Grants & Special Programs Coordinator

2. Approval of Agenda

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

3. Request for approval of the 2021/2022 District Annual Budget Revisions III.

Mrs. Nehrmeyer recommended the Governing Board approve the 2021/2022 District Annual Budget Revisions III.

Mrs. Crall motioned and Mr. Gotay seconded, all in favor, motion carried.

4. Approval of Consent Agenda

Mrs. Nehrmeyer recommended the Governing Board approve the Consent Agenda with the exception of item 4.A. which she asked to be tabled until the regular May meeting.

A. Updated Summer School Budget – June 2022

Mrs. Crall motioned to table this agenda item to the regular May meeting, Mrs. Lyon seconded, all in favor and motion carried.

B. Retention & Recruitment Stipends – May 2022 Payment

Mrs. Taylor motioned and Mr. Gotay seconded, all in favor, motion carried.

5. Upcoming Events

Events in **bold** are recommended events for Governing Board members to attend.

May 18 – 8th Grade Promotion Ceremony, 5:30 PM in the School Gym

May 19 – Spring Honors Assembly for Grades 1-7, 9:00 AM in the School Gym

May 19 – Last Day of School for Grades K-7, 12:45 PM Dismissal

May 20 – Staff Work Day for all staff

June 6-30 – Summer School at Mountain Vista K-8 School

6. Future Meeting Dates and Topics

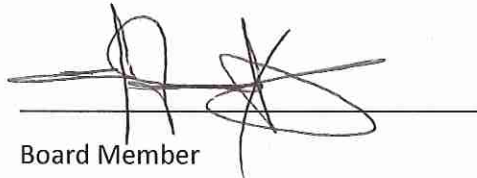
May 26 at 6:00 PM – Regular Meeting of the Governing Board to be held via Zoom, Meeting ID 724 4854 3058, Passcode 1uWsZN.

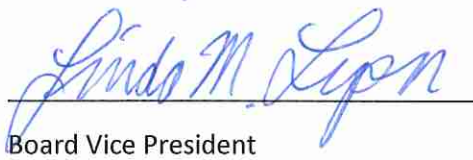
June 16 at 6:00 PM - Regular Meeting of the Governing Board to be held at the Oracle Community Center, 685 E American Avenue, Oracle, AZ 85623, and on Zoom, Meeting ID 785 2371 1849, Passcode 6feg3m. Meeting agenda to include the Proposed Budget for the 2022-2023 school year.

7. Adjournment

Mrs. Lyon moved and Mrs. Crall seconded to adjourn the meeting at 11:21 am., all in favor, meeting adjourned.


Board President


Board Member


Board Vice President


Board Member


Board Member

Minutes approved May 26, 2022