SPECIAL MEETING **MINUTES-DRAFT**

GOVERNING BOARD MEETING-THATCHER UNIFIED SCHOOL DISTRICT No. 4

Wednesday, February 26, 2025 7:00 a.m.

District Administrative Center, 3490 West Main Street, Thatcher, Arizona

Dr. Gary Sorensen, President	Dr. Debbie Chapman, Clerk	Kate McCluskey, Member
J. Travis Smith, Member	Susan Hancock, Member	Matt Petersen, Superintendent

The meeting was called to order by Board President Dr. Gary Sorensen at 7:00 a.m. All board members are present with the exception of Board Member J. Travis Smith. Pledge of allegiance led by Board President Dr. Gary Sorensen.

Approval of the Agenda dated February 26, 2025

Motion by Dr. Debbie Chapman to approve agenda as submitted. Second by Kate McCluskey. Voted, passed, unanimous. (Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of Minutes dated 02/13/2025

Motion by Kate McCluskey to approve the minutes from February 13, 2025 board meeting as submitted. Second by Dr. Debbie Chapman. Voted, passed, unanimous. (Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Approval of Academic Calendar for SY25/26

Presentation by Superintendent Matt Petersen. Discussion of Governing Board and one gallery member. Motion by Dr. Debbie Chapman to approve the academic calendar for SY25/26 as submitted. Second by Kate McCluskey. Voted, passed, unanimous. (Ayes: Dr. Debbie Chapman, Susan Hancock, Kate McCluskey, Dr. Gary Sorensen)

Next regularly scheduled board meeting:

March 13, 2025 @ 5:30 p.m. **District Administrative Center** 3490 West Main Street Thatcher, Arizona 85552

ADJOURNMENT

There being no further business to discuss, motion by Dr. Debbie Chapman to adjourn at 7:16 a.m. Second by Susan Hancock.

Voted, passed, unanimous.

Dr. Gary Sorensen, President

Dr. Debbie Chapman, Clerk