

# Minutes of the Governing Board Special Meeting - **DRAFT**

## Monday, May 15, 2023

### Oracle Elementary School District No.2

Governing Board President Linda Lyon conducted a Public Hearing call to the public on the 2022/2023 District Annual Budget Revision I at 9:05 A.M. on Monday, May 15, 2023.

Mrs. Dawn Ruiz, Business Manager, presented data to the Governing Board regarding revisions to the projected FY2022-2023 annual budget. Brief discussion was held.

There were no requests from the public to address the Governing Board.

Mrs. Lyon asked for a motion to close the public meeting regarding the 2022/2023 Budget Revision I.

Mrs. Crall motioned and Mr. Gotay seconded, all in favor and the public hearing on 2022/2023 Budget Revision I closed at 9:10 a.m.

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, May 15, 2023, beginning at 9:00 a.m., via ZOOM.

#### **1. Call to Order**

Board President Linda Lyon called the meeting to order at 9:10 a.m.

Roll Call – Board members present: (via ZOOM)

Linda Lyon, Board President

Edie Crall, Board Vice President

Camilo Gotay, Member

Wendy Odell, Member

Gary Terrell, Member - absent

Also present: (via ZOOM)

Crystle Nehrmeyer, Superintendent

Kathleen Ochoa, Administrative Assistant

Dawn Ruiz, Business Manager

Allison Hendrix, Grants and Special Projects

#### **2. Approval of Agenda**

Mr. Gotay moved to approve the agenda, Mrs. Odell seconded, all in favor, motion carried.

**3. Request for approval of the 2022/2023 District Annual Budget Revision I.**

Mrs. Nehrmeyer recommended the Governing Board approve 2022/2023 District Annual Budget Revision I.

Mr. Gotay moved and Mrs. Crall seconded, all in favor. Motion to approve the 2022/2023 District Annual Budget Revision I was approved.

**4. Discussion and request for approval of a proposed Tax Credit Budget for the 2023-2024 school year.**

Mrs. Nehrmeyer recommended the Governing Board approve the 2023-2024 Tax Credit Budget for Mt. Vista K-8 School. Discussion held.

Mr. Gotay moved, Mrs. Odell seconded, all in favor and the motion passed.

**5. Discussion and request for approval of a May 2024 East Coast Trip for eligible 7<sup>th</sup> and 8<sup>th</sup> grade Mt. Vista students through WorldStrides.**

Mrs. Nehrmeyer recommended the Governing Board approve the May 2024 East Coast Trip for eligible 7<sup>th</sup> and 8<sup>th</sup> grade Mt. Vista students through WorldStrides. Discussion held.

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

**6. Approval of Consent Agenda**

- A. Revised PBIS Budget for School Year 2022-2023
- B. Special Education Caseload Stipends – May 2023 Payment
- C. Updated Instructional Hours Memo
- D. Teacher Compensation Disclosure

Mrs. Nehrmeyer recommended the Governing Board approve the Consent Agenda.

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

**7. Adjournment**

Mrs. Crall moved to adjourn the meeting, Mr. Gotay seconded, all in favor, meeting adjourned at 9:20 a.m.

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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 \_\_\_\_\_