



**Grand Canyon Unified School
October 13, 2017
Board Meeting**

Regular Board Meeting

Minutes

Members of the Governing Board may attend either in person or by telephone conference call.

All items on the agenda may be discussed, considered or decided at this meeting.

Call to Order

Ms. SuZan Pearce called the regular board meeting to order 2:16 PM

Roll Call requested by Ms. SuZan Pearce Members Present: Ms. SuZan Pearce, Member (Acting President); Mr. Pete Shearer, Member(Via Phone 2:00PM); Mr. Joe Rabon, Member; Dr. Bria explained that Mr. Brian Donehoo has been deployed to now to St. Croix with the National Park Service and Mr. Kevin Hartigan has health issues that are preventing him from attending tonight's meeting.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Brenda Martinez Business Manager (Via Phone 2:03)

No community members present

Pledge of Allegiance

The pledge was recited during the public hearing

Approval of Agenda

Mr. Joe Rabon made a motion to approve the Agenda. Seconded by Ms. SuZan Pearce. Motion passed 2:16PM 3-0.

REGULAR BOARD MEETING

Call to the Community

None

Presentation / Correspondence/ Discussion

None

Consent Agenda

Ms. SuZan Pearce made a motion to approve the Consent Agenda. Seconded by Mr. Joe Rabon. Motion passed 3-0 2:17PM.

- A. Approval of Resignation:
Mr. Jason Evans

VII. OLD BUSINESS

NONE

IX. NEW BUSINESS (5 minutes.)

- A. Approval of allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch.305,§33. -Ms. Brenda Martinez

Ms. SuZan Pearce made a motion to approve the allocation of monies to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch.305,§33. Seconded by Mr. Rabon. Motioned passed 3-0 2:18PM.

- B. Approval of Annual Financial Report -Ms. Brenda Martinez

Ms. Brenda Martinez presented the entire Annual Financial Report to the Board. There were two questions proposed to Ms. Brenda Martinez about grant funding which she addressed.

Ms. SuZan Pearce made a motion to approve the Annual Financial Report. Seconded by Mr. Joe Rabon. Motion passed 3-0 2:54PM

X. REPORTS

NONE

XI. ADJOURNMENT

Ms. SuZan Pearce made a motion to adjourn. Seconded by Mr. Joe Rabon. Motion passed 3-0 2:55PM.

Respectfully submitted by, Matthew Yost Date 10/17/17
 Matthew Yost

Kevin Hartigan
 Kevin Hartigan, President

 Brian Donehoo, Clerk

SuZan Pearce
 SuZan Pearce, Member

Joe Rabon
 Joe Rabon, Member

Pete Shearer
 Pete Shearer, Member