

# Minutes of Special Governing Board Meeting

## Monday, August 7, 2023

### Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, August 7, 2023, beginning at 4:00 p.m., at Mountain Vista K-8 School, 2618 W El Paseo, Oracle, Arizona, 85623. This Special Meeting was a walking tour of the Mountain Vista K-8 School campus.

#### 1. Call to Order

Board President Linda Lyon called the meeting to order at 4:01 p.m. outside Building N.

Roll Call – Board members present:

Linda Lyon, Board President  
Edie Crall, Board Vice-President  
Gary Terrell, Member – not present  
Camilo Gotay, Member  
Wendy Odell, Member

Also present:

Crystle Nehrmeyer, Superintendent  
Kathleen Ochoa, Administrative Assistant  
Shannon Soule, Principal  
Dawn Ruiz, Business Manager  
Allison Hendrix, Grants & Special Programs Coordinator  
Steve Brown, Community Member and Former Governing Board Member

#### 2. Approval of Agenda

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

#### 3. Annual Governing Board Walkthrough of Mountain Vista K-8 School campus.

Mrs. Nehrmeyer guided the Governing Board and interested staff, community thorough a tour of the completed capital bond construction projects, construction still in progress, and identified future improvement progress to be submitted to the Arizona School Facilities Board in the form of Building Renewal Grant proposals.

An Open House for the whole community to come and enjoy, experience the capital bond construction projects will be scheduled for September or October 2023, once all of the construction projects are complete.

#### 4. Adjournment

Mr. Gotay moved and Mrs. Odell seconded to adjourn the meeting at 5:41 p.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 \_\_\_\_\_