



**Grand Canyon Unified School**

**April 9, 2017**

**2:00PM**

**Special Board Meeting / Board Retreat**

**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.***

**Special Board Meeting / Board Retreat**

**Call to Order**

Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Clerk President; Ms. Jennifer Allen, Member; Ms. SuZan Pearce, Member; Mr. Pete Shearer, Member. Motion to start meeting made by Mr. Kevin Hartigan. Seconded by Ms. Jennifer Allen. Motion Passed 2:34PM 5-0.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Thomas Rowland, Principal; Mr. Matthew Yost, Assistant to the Superintendent.

**E Rate - Request for Proposals**

Brief discussion about the RFP. Administration stated their appreciation to Mr. Derrick Tutt, Mrs. Judi Beckerleg and Mr. Jonathan Triggs for all the hard work put into the E-Rate RFP process.

**Discussion of 2017-2018 School Year**

Discussed the most recent schedule for the 2017-18 school year, including current school programs such as ZAP, SPED, AP and Dual Enrollment. The Board expressed their appreciation.

**Future Vision Planning**

Discussion will be continued at the next School Board Retreat

**Adjournment**

Motion made by Mr. Kevin Hartigan to Adjourn. Seconded by Mr. Brian Donehoo. Motion passed 7:38PM 5-0.

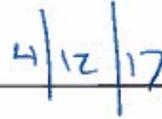
Final 4/12/17

Respectfully submitted by,



Matthew Yost

Date



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Kevin Hartigan, President

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Brian Donehoo, Clerk

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SuZan Pearce, Member

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Jennifer Allen, Member

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Pete Shearer, Member