

**Draft**

## Minutes of Special Governing Board Meeting Wednesday, January 29, 2025 Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Wednesday, January 29, 2025, beginning at 4:00 p.m., via ZOOM.

### 1. Call to Order

Board President Edie Crall called the meeting to order at 4:00 p.m. and Mr. Borland led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Edie Crall, Board President

Jeri Taylor, Board Vice President

Wendy Odell, Member

Sean Borland, Member

Also Present:

Crystle Nehrmeyer- Superintendent

Allison Hendrix- District Office Director

Brigitte Martin- Budget and Finance Analyst

Stephen Argentati – Oracle Land and Homes

### 2. Approval of Agenda

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

### 3. Discussion and possible action regarding the sale of the Oracle Ridge Property, located at 725 N. Carpenter Drive, Oracle, AZ 85623.

Mrs. Taylor moved to enter Executive Session under A(7) - 7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Mrs. Crall seconded the motion, all in favor, the Board entered Executive Session at 4:03 p.m.

The Board exited Executive Session at 4:41 p.m.

Mrs. Taylor moved to direct Mr. Argentati to formally counter the current offer. Mrs. Crall seconded the motion, all in favor, motion carried.

### 4. Adjournment

Mrs. Taylor moved, and Mrs. Odell seconded to adjourn the meeting at 4:43 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 \_\_\_\_\_