

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

## **Monday, April 8, 2024**

### **Oracle Elementary School District No.2**

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, April 8, 2024, beginning at 4:30 p.m., at Mountain Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, Arizona, 85623.

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

Board President Wendy Odell called the meeting to order at 4:30 p.m.

Roll Call – Board members present:

Wendy Odell, Board President  
Edie Crall, Board Vice-President  
Gary Terrell, Member  
Camilo Gotay, Member  
Linda Lyon, Member

Also present:

Crystle Nehrmeyer, Superintendent  
Brigette Martin, Budget and Finance Analyst  
Allison Hendrix, District Office Director

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

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

#### **3. Discussion regarding the District’s budget to include anticipated changes related to Prop 123, the end of ESSER (Covid-19 Relief) funding, anticipated Title I reductions, and the upcoming minimum wage increase.**

Mrs. Nehrmeyer lead a presentation and conversation with the Governing Board members resulting in an understanding of the District’s conservative budgeting, healthy carryover, and strong financial position for the upcoming school year.

#### **4. Adjournment**

Mrs. Crall moved and Mrs. Lyon seconded. Meeting adjourned at 5:24 pm.

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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 \_\_\_\_\_