



**Grand Canyon Unified School  
June 17, 2020  
Special Board Meeting  
Immediately following the 5:45 p.m.  
Public Hearing**

**Meeting Minutes**

Minutes are recorded as annotations of the agenda, as indicated in gray background and left paragraph bars (bars have been added because the gray background may not copy).

**Due to the pandemic, this meeting will be conducted telephonically**

**Pursuant to A.R.S. 38-431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a Special Board Meeting immediately following the 5:45 p.m. Public Hearing on Wednesday, June 17, 2020.**

Members of the Governing Board will attend by computer or conference call. Members of the public who wish to attend the Public Hearing may join by computer, tablet or smartphone.

<https://www.gotomeet.me/GrandCanyonSchool>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311

- One-touch: tel:+18722403311,,117972077#

Access Code: 117-972-077

**SPECIAL BOARD MEETING**

**I. CALL TO ORDER**

Motion by Mr. Kevin Hartigan at: 6:12 p.m.

Motion: Call to order.

Second: Ms. SuZan Pearce

**Vote Tally**

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris	X			

**Motion Passes**

**II. ADOPTION OF PROPOSED 2019-2020 SCHOOL DISTRICT ANNUAL EXPENDITURE BUDGET FINAL REVISION**

Motion by Mr. Kevin Hartigan at: 6:12 p.m.  
 Motion: Approval of the 2019-2020 School District Annual Expenditure Budget Final Revision  
 Second: Ms. Kathryn Morris

**Vote Tally**

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris	X			

**Motion Passes**

**III. ADJOURNMENT**

Motion by Mr. Kevin Hartigan at: 6:13 p.m.  
 Motion: Adjourn.  
 Second: Ms. SuZan Pearce

**Vote Tally**

Board Member	Yes	No	Abstain	NA
Kevin Hartigan	X			
SuZan Pearce	X			
Joe Rabon				X
Pete Shearer	X			
Kathryn Morris	X			

**Motion Passes**

Respectfully submitted by, \_\_\_\_\_  
 Board Secretary

Date \_\_\_\_\_

\_\_\_\_\_  
 Kevin Hartigan  
 Board President

\_\_\_\_\_  
 Pete Shearer  
 Board Member

\_\_\_\_\_  
 Joe Rabon  
 Board Clerk/Vice President

\_\_\_\_\_  
 Kathryn Morris  
 Board Member

\_\_\_\_\_  
 SuZan Pearce  
 Board Member