

DRAFT 2/26/18



**Grand Canyon Unified School**  
**February 27, 2018**  
**6:30PM**  
**Special Board Meeting**

**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**

**Call to Order**

Mr. Hartigan made a motion to begin the meeting. Motion was seconded by Ms. SuZan Pearce. Motion carried 5-0. (6:32 p.m.)

Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Member; Mr. Joe Rabon, Member; Ms. SuZan Pearce, Member, Mr. Pete Shearer, Member (via Telephone).

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Susan Kerley, Assistant to the Superintendent.

Pledge of Allegiance (omitted)

**Approval of Agenda**

Ms. SuZan Pearce made a motion to approve the Agenda as presented. It was seconded by Mr. Joe Rabon and carried 5-0.

**Presentation / Correspondence / Discussion**

**Board Retreat**

It was determined that the first monthly Board Retreat will be held on Sunday, March 27, 2018.

**Consent Agenda**

**Approval of Resignation of Business Manager: Ms. Pam Swiderski**

Mr. Kevin Hartigan read aloud Pam Swiderski's letter of resignation. Mr. Hartigan made a motion to accept the resignation. The motion was seconded by Ms. SuZan Pearce and carried 5-0 .

The request made in that letter will be considered at a March meeting after Ms. Swiderski is properly notified. A letter will be mailed, registered or certified, return receipt requested.

**Adjournment**

Mr. Kevin Hartigan made a motion to adjourn. It was seconded by Ms. SuZan Pearce, and the motion passed 5-0 (6:55 p.m.).

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Respectfully submitted by, Matthew Yost Date 3/27/18

Kevin Hartigan  
Kevin Hartigan, President

Brian Donehoo  
Brian Donehoo, Clerk

Suzan Pearce  
SuZan Pearce, Member

Joe Rabon  
Joe Rabon, Member

Pete Shearer  
Pete Shearer, Member