



APRIL 23, 2015
SPECIAL GOVERNING BOARD MEETING
HIGH SCHOOL ROOM 404 AT NOON
MINUTES

Pursuant to A.R.S. 15-905 (B) and 38-431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will hold a meeting open to the public on Thursday, April 23, 2015, in the High School Room 404, One Hundred Boulder Street, Grand Canyon, Arizona.

The Governing Board reserves the right to move into Executive Session for legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S 38-431.03(A)(3).

Members of the Governing Board may attend either in person or by telephone conference call.

All action matters on the agenda may be discussed, considered or decided at this meeting.

Members Present; Kevin Hartigan, President; Judi Beckerleg, Clerk; Pete Shearer, Member; SuZan Pearce, Member; Brian Donehoo, Member

Call to Order

Mr. Hartigan moved to call the meeting to order at 12:00 PM. Ms. Pearce seconded the motion. The motion carried 5-0.

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Mr. Hartigan moved to approve the agenda as presented. Mr. Shearer seconded the motion. The motion carried 5-0.

DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE TENDER RESIGNATION OF A GOVERNING BOARD MEMBER OF GCUSD.

Ms. Beckerleg delivered official letters to the School Board President, Kevin Hartigan and School District Superintendent, Shonny Bria. Ms. Beckerleg then read aloud her letter of resignation for the entire Board to hear.

Many words of gratitude were spoken on Judi's behalf. The Board members each expressed appreciation for her work, knowledge and understanding of the budget.

