

Minutes of Special Governing Board Meeting

July 5, 2022

Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Tuesday, July 5, 2022, beginning at 8:00 a.m. via ZOOM.

1. Call to Order

Board President Gary Terrell called the meeting to order at 8:02 a.m. and Mrs. Crall led the Pledge of Allegiance.

Roll Call – Board members present: (via ZOOM)

Gary Terrell, Board President

Linda Lyon, Board Vice President

Jeri Taylor, Member

Edie Crall, Member

Camilo Gotay, Member (via ZOOM telephonic)

Also present: (via ZOOM)

Crystle Nehrmeyer, Superintendent

Dawn Ruiz, Business Manager

Kathleen Ochoa, Administrative Assistant

2. Approval of Agenda

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

3. Presentation and Discussion of the Proposed Annual Expenditure Budget for FY 2022-2023.

Mrs. Dawn Ruiz briefly discussed the Proposed Annual Expenditure Budget for FY 2022-2023.

4. Request for approval of the Proposed Annual Expenditure Budget for FY 2022-2023.

Mrs. Nehrmeyer recommended the Governing Board approve the Proposed Annual Expenditure Budget for FY 2022-2023.

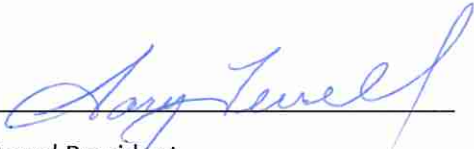
Mrs. Lyon moved to approve the Proposed Annual Expenditure Budget for FY 2022-2023, Mr. Gotay seconded, all in favor and motion approved.


5. Request for scheduling of a Special Governing Board Meeting for proposed Adoption of the Annual Expenditure Budget for FY 2022-2023 on Friday, July 15, 2022 at 8:00 AM on Zoom, Meeting ID 964 544 1210 and Passcode OracleESD2.


Mrs. Taylor moved and Mrs. Crall seconded, all in favor and motion carried to schedule a Special Governing Board Meeting on Friday, July 15, 2022 at 8:00 AM via Zoom.

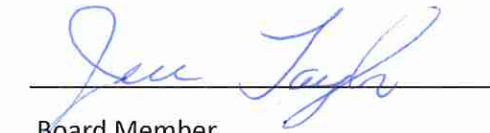
6. Adjournment

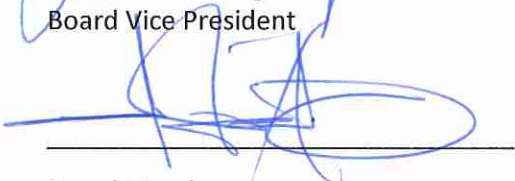
Mrs. Lyon moved and Mr. Terrell seconded to adjourn the meeting at 8:16 a.m., all in favor, meeting adjourned.


Board President


Board Member


Board Vice President


Board Member


Board Member

Minutes approved July 14, 2022