



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent

Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

Friday, April 5, 2024, 8:00 AMm. - Young Public School Board Room (Red Brick)

(THE GOVERNING BOARD MAY CONSIDER ANY ITEM ON THIS AGENDA IN ANY ORDER AND AT ANY TIME DURING THE MEETING)

Roll Call: Present Present
 Sara Bunce, President James Bruzzi, Member

Present Present
 Dean Bell, Member Polly Hageman, Member

Present
 Linda Chapman, Member

AGENDA

- 1) Call to Order at 8:05 AM by S Bunce
- 2) Adoption of Agenda* Moved to approve by J Bruzzi, second by L Chapman, unanimous
- 3) Pledge of Allegiance led by S Bunce
- 4) New Business:
 - a) Discussion/Action – The Board may vote to move into Executive Session to interview an applicant for the superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)* Moved by S Bunce at 8:06 AM, second by J Bruzzi, unanimous. Back to Open at 9:10 AM
 - b) Discussion/Action – The Board may vote to move into Executive Session to interview an applicant for the superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)* Moved at 9:24 by S Bunce, second by J Bruzzi, unanimous. Back to Open Session at 10:02 AM
 - c) Discussion/Action – The Board may vote to move into Executive Session to interview an applicant for the superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)* Moved at 10:09 by S Bunce, second by J Bruzzi, unanimous. Back to Open Session at 10:46 AM
 - d) Discussion/Action – The Board may have discussion or action following the Executive Session* Moved by J Bruzzi to hold Executive Session on April 8, 2024 with Open Session follow up, second by S Bunce, unanimous
- 5) Adjournment* Moved at 11:16 AM by J Bruzzi, second by S Bunce, unanimous

*Action Item

As authorized by ARS 38:431.03, this public body, upon majority vote, may choose to convene in an executive session for the purpose of discussing items allowed by law. Upon official notice the officer, appointee, or employee may choose to hold discussion and/or consideration in open meeting. No final action can or shall be taken in the executive session. Items of business suggested by employees and patrons of the District will notify the Superintendent of the particular item of business at least four working days before the Board meeting (Young Public School Policy Manual- Policy BEDBA).

Approved: _____

Sara Bunce 7.17.24 *Linda Chapman* 7/17/24