



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent

YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

Thursday, October 12, 2023, NOON - 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:	<u>Present</u>	<u>Not Present</u>
	Sara Bunce, President	James Bruzzi, Member
	<u>Present</u>	<u>Present</u>
	Dean Bell, Member	Polly Hageman, Member
	<u>Present</u>	
	Linda Chapman, Member	

AGENDA

- 1) Call to Order 12:00 pm by Sara Bunce
- 2) Adoption of Agenda* motioned Polly Hageman, seconded by Linda Chapman; Carried unanimously.
- 3) Pledge of Allegiance led by Sara Bunce
- 4) New Business:
 - a) Discussion/Action – Board will discuss and consider approval of FY Annual Financial Report (AFR)* Patrick O'Donnell was present by phone. Dean Bell entered at 12:02. Brittney Leopold gave a brief review to the Board about the current AFR. She stated that we are carrying over more than what was budgeted for fiscal year 23 for M&O fund. We also are carrying over more than budgeted for fiscal year 23 in Capital. Brittney Leopold told the Board these new carry over amounts will be reflected in the December Budget Revision. Motioned by Linda Chapman, seconded by Polly Hageman; Carried unanimously.
- 5) Adjournment* 12:04 pm motioned by Sara Bunce, seconded by Polly Hageman; Carried unanimously.

***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).

Attendees: _____

Minutes Approved: Sara Bunce 7.17.24 Linda Chapman 7/17/24