Regular Board Meeting

Arlington Elementary School

April 9, 2024

Unofficial

1. Call to Order - The regular board meeting was called to order at 6:00 pm by Board President Phillip Camp. Board Members Scott Hansen, Eric Sawyer and Dianna Workman were present. Board Member Tom Vanosdell was absent. Admin present was Chad Turner.
2. Pledge of Allegiance – The Pledge of Allegiance was led by Chad Turner.
3. Invocation – The invocation was led by Chad Turner
4. Call to the Public – There were no requests
5. Approval of Board Minutes – Motion by Eric Sawyer, seconded by Scott Hansen to approve the minutes from board meeting dated March 12, 2024. Votes: 4/0.
6. Approval of Vouchers – Motion by Scott Hansen, seconded by Dianna Workman to approve payroll vouchers #19, #20 and expense vouchers #5606, #5607, #5608, and #5609. Votes: 4/0.
7. Approval of Student Activities Statement – Motion by Eric Sawyer, seconded by Scott Hansen to approve the student activities statement for March as presented for $17,395.17. Votes: 4/0
8. Consideration of Student Appeal - Student A and Student B were present to petition the board for consideration. Motion by Scott Hansen, seconded by Dianna Workman to allow Student A and Student B to attend the 8th grade trip to Disneyland. Votes: 4/0
9. Consideration of American Express increase - Motion by Dianna Workman, seconded by Eric Sawyer to increase the monthly limit on American Express charges allowable to $10,000 effective immediately. Votes: 4/0
10. Consideration of IGA - Motion by Eric Sawyer, seconded by Scott Hansen to approve the IGA with Maricopa County Schools Superintendent for election services. Votes: 4/0
11. Consideration of FY23 Xerox invoices -Motion by Scott Hansen, seconded by Dianna Workman to approve the payment of Xerox invoices from FY23 totaling $1,009.17. Votes: 4/0
12. Approval of increase in pay -Motion by Philip Camp, seconded by Scott Hansen to approve a $1 increase in hourly rate for Mrs. Gonzalez and Mrs. Sanchez due to increased job duties effective the current payroll. Votes: 4/0
13. Consideration of acceptance of FY23 Audit – Motion by Dianna Workman, seconded by Eric Sawyer to accept the FY23 Audit Package as presented. Roll Call Votes: Phillip Camp: Yea, Eric Sawyer: Yea, Dianna Workman: Yea and Scott Hansen: Yea.
14. Superintendent Report
15. Enrollment
16. Baseball/ Softball
17. Adjournment – Motion by Eric Sawyer, seconded by Scott Hansen to adjourn the meeting at 6:10pm due to lack of further business. Votes: 4/0

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Phillip Camp, President Scott Hansen

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Eric Sawyer Dianna Workman

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