

# QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P.O. BOX 130, EHRENBURG, ARIZONA 85334

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## *MINUTES OF SPECIAL BOARD MEETING QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD*

May 12, 2016 at 4:30 PM

49241 Ehrenberg Parker Hwy.

Ehrenberg, AZ 85334

Ehrenberg Elementary School

### 1. OPENING ITEMS

- A. Call to Order: **Board President Monica Timberlake called the meeting to order at 4:30 p.m.**
- B. Roll Call
  - Present: **Monica Timberlake, Board President; Sally Kelley, Member; Justin Rayner via phone, Member**
  - Absent: **Carrollynn Henshaw, Member; Danielle Miller, Member**
  - Others Present: **Raquel Burton, Superintendent; Holly Brown, Board Secretary; April Whitney, Business Manager; Chuck Kelley, Violet Kiss, Christina Carter, Ana Gonzalez, Heather Caton**
- C. Pledge of Allegiance: **Monica Timberlake led the Pledge of Allegiance**

### 2. OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)

- A. Discussion and approval of the 2016 Budget Revision.  
**Business manager April Whitney gave information to the board on FY16 Budget Revision. The last revision of the year is due on May 15<sup>th</sup>. If Prop123 passes there will be a new budget revision due on June 30<sup>th</sup>.**

**There was a motion to approve the 2016 Budget Revision.**

**Motion: Justin Rayner**

**Second: Monica Timberlake**

**Vote: 3-0**

### 3. ADJOURNMENT

**Motion to adjourn the meeting at 4:39 p.m.**

**Motion: Justin Rayner**

**Second: Monica Timberlake**

**Vote: 3-0**

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**PRESIDENT**

**MEMBER**

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**MEMBER**

**MEMBER**

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**MEMBER**