## MARICOPA UNIFIED SCHOOL DISTRICT NO. 20 Special Meeting of the Governing Board October 9, 2018

#### **OPENING**

#### **Call to Order**

President Knorr called a special meeting of the Maricopa Unified School District No. 20 Governing Board to order at 9:08 a.m. in the Superintendent's Conference Room at the District Office Administration Building.

Roll call reflected the following members:

Mrs. AnnaMarie Knorr, President Dr. Gary Miller, Vice President (Absent) Mrs. Torri Anderson Ms. Patti Coutré Mr. Joshua Judd (Absent)

#### **Pledge of Allegiance**

Governing Board led the Pledge of Allegiance.

#### Adoption of Agenda

Mrs. Anderson motioned to approve the agenda. Ms. Coutré seconded. Motion passed 3/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	Х		
Mrs. Torri Anderson	Х		
Ms. Patti Coutré	Х		

### **CLOSING CONSENT AGENDA**

Discussion and possible approval of the Annual Financial Report.

Ms. Coutré motioned to approve the Annual Financial Report. Mrs. Anderson seconded. Motion passed 3/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	Х		
Mrs. Torri Anderson	Х		
Ms. Patti Coutré	Х		

10-9-18 To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.\*MUSD Mission Statement: Ensure all students achieve their potential in school, career and life by unifying students, staff, curriculum and community in a safe, supportive, challenging, empowering and innovative learning environment.

# Adjourn: President Knorr adjourned the meeting at 9:11 AM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd