

Minutes of the Governing Board Special Study & Voting Session

October 15, 2019 Prescott Unified School District Governing Board

A Special Study & Voting Session of the Governing Board of Prescott Unified School District was held Tuesday, October 15, 2019, beginning at 12:00 PM in the District Office - Board Room, 300 East Gurley Street, Prescott, Arizona.

Board Members Present: President Tina Seeley
 Mr. John Mackin
 Dr. Connie Donovan – Via teleconference

Board Members Absent: Dr. Scott Hicks
 Mrs. Deb Dillon

Others Present: Mr. Joe Howard, Superintendent
 Mr. Brian Moore, Chief Financial Officer
 Mrs. Sarah Torres, Adm. Assistant to the Board

1. **CALL TO ORDER** – President Tina Seeley called the meeting to order at
(0:00:01) 12:21 pm.

2. **OPENING CEREMONY**
(0:00:10)

A. Welcome - President Tina Seeley

B. Pledge of Allegiance -Mr. Joe Howard led the audience in the Pledge of Allegiance

3. **APPROVAL OF AGENDA** – President Tina Seeley asked Mr. Howard if the
(0:00:33) Agenda was in order.

A. Consider approving the agenda as presented.

Mr. John Mackin moved that the Governing Board approve the agenda as presented. Dr. Connie Donovan seconded the motion.

President Tina Seeley voted Aye, Mr. John Mackin voted Aye and Dr. Connie Donovan voted Aye. The motion carried 3-0.

4. **ACTION ITEMS**

A. STUDY AND VOTING SESSION

1. Consider approving the 2018-2019 Annual Financial Report (AFR), as **(0:00:57)** presented.

Mr. John Mackin moved that the Governing Board approve the 2018-2019 Annual Financial Report (AFR), as presented. Dr. Connie Donovan seconded the motion.

President Tina Seeley voted Aye, Mr. John Mackin voted Aye and Dr. Connie Donovan voted Aye. The motion carried 3-0.

2. Consider approving the 2018-2019 District School-Level Reporting, as **(0:08:35)** presented.

Mr. John Mackin moved that the Governing Board approve the 2018-2019 District School-Level Reporting, as presented. Dr. Connie Donovan seconded the motion.

President Tina Seeley voted Aye, Mr. John Mackin voted Aye and Dr. Connie Donovan voted Aye. The motion carried 3-0.

5. **ADJOURNMENT** – Hearing no objections, President Tina Seeley adjourned **(0:10:10)** the meeting at 12:31pm.

Governing Board Member