

Red Rock Elementary School District No. 5
July 03, 2024
Board Meeting - Meeting Minutes

20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 2:05 pm by Luis Vargas, 2nd by Jace Finman. Approved 2-0.*

- 2) **Roll Call:** Board Members – Luis Vargas (President) – Present
Jace Finman (Member) – Present
Kayti Kahn (Member) – Not Present

District Members – Peter Dwyer, Cathy Shull – Present

- 3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2nd by Jace Finman. Approved 2-0*

- 4) **Public Comments** –No public in attendance

- 5) **Supernitendents Report:**

- 6) **New Business:**
Mrs. Shull and Mr. Dwyer reviewed the proposed budget. *Motion to approve 2025 Proposed Budget by Luis Vargas, 2nd Jace Finman. Approved 2-0*

Mrs. Shull explained the process for reopening bank accounts. *Motion to reopen the district bank accounts by Luis Vargas, 2nd by Jace Finman. Approved 2-0.*

Mrs. Shull explained the process for approving authorized signers each fiscal year. *Motion to approve authorized check signers, Peter Dwyer, Stacey LeFager and Cathy Shull for all district bank accounts by Luis Vargas, 2nd by Jace Finman. Approved 2-0.*

Mrs. Shull explained that Lacey Elefant has been the bank account treasurer for 3 years. *Motion to approve Lacey Elefant as the district bank account treasurer by Luis Vargas, 2nd by Jace Finman, Approved 2-0*

Mr. Dwyer discussed the details regarding school lunch delinquent balances. *Motion to table until next board meeting by Luis Vargas, 2nd by Jace Finman, Approved 2-0.*

Mrs. Shull explained the details of the fundraiser and that a decision was made to cancel the fundraiser. No motion required at this time.

- 7) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd by Jace Finman, Approved 2-0.*
 - a. Meeting Minutes, May 17, 2024 & May 22, 2024. *Motion to approve by Luis Vargas, 2nd by Jace Finman, Approved 2-0.*
 - b. Student Activities Account Statement/Register June 2024 Year End Balances.
 - c. Expense Vouchers: #2422 \$14,379.28, #2423 \$27,105.73, #2424 \$34,947.59
 - d. Payroll Vouchers: #24 \$105,401.56, #303 \$59,924.00 (Effective Teacher/Site Goals–301) #25 \$73,588.96, #26 \$71,067.73, #27 \$44,635.87, #404 \$44,635.87 (Summer School – Title funds)

- 8) **Next Meeting:** July 15, 2024 – Review and approve FY2025 Approved Budget .

- 9) **Adjournment:** *Motion to adjourn at 2:19pm by Luis Vargas, 2nd by Jace Finman, Approved 2-0.*

Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

If individuals with disabilities require accommodation or need information in an alternative format, please contact the Superintendent's Office at (520) 682-3331.