

SADDLE MOUNTAIN UNIFIED SCHOOL DISTRICT
Special Board Meeting
June 22, 2015
District Office- Centennial Board Room
38201 W. Indian School Road, Tonopah AZ 85354

Minutes

Attendance:

Gary Burton-President
Paul Roetto-Clerk
Bernadette Delacruz-Member
Jim Keith-Member
Dan Blackson-Member

Sandy Wilkins – Business Manager

Absence:

Mark Joraanstad, Ed. D. –Superintendent
Vivian Martinez-Assistant Superintendent

CALL TO ORDER

President Burton calls the special meeting to order at 3:00 p.m.

ADOPTION OF AGENDA

Mr. Roetto made a motion to approve the agenda as presented. Mrs. Delacruz seconded and motion passed unanimously.

ACTION ITEMS

Amend the Proposed Budget -

Ms. Sandy Wilkins, Business Manager provided clarification for amending the proposed budget. Mr. Roetto made a motion to amend the proposed budget for FY 2015-2016. Mr. Blackson seconded the motion. Motion passed unanimously.

ADJOURNMENT

There being no other business, a motion to adjourn the special meeting was made by Mr. Roetto, seconded by Mr. Keith. Motion passed. The meeting was adjourned at 3:08 p.m.

Board Member
Saddle Mountain Unified School District #90
Merlinda Avila, Board Secretary