**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT**

**SIERRA VISTA, AZ**

**REGULAR GOVERNING BOARD MEETING**

**JUNE 13, 2024 AT 9:00 A.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Dr. Clay called the meeting to order at 9:00 a.m.*

1. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda).

*No members of the public were present*

CONSENT AGENDA

1. Approval of Minutes – May 9, 2024 Regular Governing Board Meeting

*Dr. Clay approved the minutes of the May 9, 2024 regular governing board meeting*

1. Consider approval of payroll/expense for May 2024

*Dr. Clay approve the payroll and expenses for May 2024*

1. Review of monthly reports

 BUSINESS MATTERS

 Discussion/consider approval of 24/25 SY Preliminary Proposed Budget

*Dr. Clay approved the 24/25 SY Preliminary Proposed budget*

PERSONNEL MATTERS

1. Discussion/consider approval of hiring Karl Griffor

*Dr. Clay approved the hiring of Mr. Griffor at $68,000.*

1. Discussion/consider approval of adding Karl Griffor to American Southwest Credit Union bank accounts and credit cards

*Dr. Clay approved adding Mr. Karl Griffor to the American Southwest Credit Union bank accounts and credit cards.*

PRINCIPAL’S REPORT

 Student update

ASSOCIATE SUPERINTENDENT’S REPORT

 School update

Future Agenda Items:

24/25 Adopted Budget

Future Meeting’s time and date:

July 11, 2024 @ 11:00 a.m.

ADJOURNMENT

*Dr. Clay adjourned the meeting at 9:38 a.m.*

Approved: July 11, 2024