**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT**

**SIERRA VISTA, AZ**

**REGULAR GOVERNING BOARD MEETING**

**APRIL 11, 2024 AT 11:00 A.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Dr. Clay called the meeting to order at 11:07 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).

CONSENT AGENDA

1. Approval of Minutes – March 14, 2024 Regular Governing Board Meeting

*Dr. Clay approved the March 14, 2024 minutes.*

1. Consider approval of payroll/expense for March 2024

*Dr. Clay approved March 2024 payroll/expense.*

1. Review of monthly reports

 BUSINESS MATTERS

 Discussion/consider approval of Classroom Site Fund Plan for 23/24 and 24/25 SY

*Dr. Clay approved Classroom Site Fund Plan for the 23/24 and 24/25 SY at $7,000 change payment to November and May payouts for 24/25 SY*

PRINCIPAL’S REPORT

 Student update

ASSISTANT SUPERINTENDENT’S REPORT

 School update

 Garden update

Future Agenda Items:

 Budget Revision

Future Meeting’s time and date:

May 9 2024 @ 11:00 a.m.

ADJOURNMENT

*Dr. Clay adjourned the meeting at 12:05 p.m.*

Approved: May 9, 2024