

Sonoita Elementary School District # 25

Elgin School

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Mary Faley, Superintendent Melissa Paul, Executive Secretary

SONOITA GOVERNING BOARD SPECIAL MEETING TUESDAY, APRIL 23, 2024 AT 3:00 PM ELGIN SCHOOL CONFERENCE ROOM

MINUTES

BOARD ATTENDANCE: Harry Dotson, President Nancy Webster, Vice President Ginny Cosbey, Member Anthony Fennell, Member ~ Absent Megan Thomas, Member ~ Absent DISTRICT ATTENDANCE: Mary Faley, Superintendent Heidi Gonzales, Business Manager

OPENING

- A. Call to Order ~ Harry Dotson called the meeting to order at 5:03.
 - Pledge of Allegiance ~ All in attendance stood to recite the Pled
 - Adoption of the Agenda ~ Harry Dotson made a motion to approve the agenda, Ginny Cosbey 2nd, motion carried 3/0.

Member	Aye	Nay	Abstain
H.D.	X		
N.W.	X		
G.C.	X		
A.F.			
M.T.			

ACTION ITEMS

- B. DISCUSS The Trust Model Policy Chapter 3. Edits.
 - ~ The Board reviewed and discussed the Trust Model Policy Chapter 3. Edits.
- C. DISCUSS The Trust Model Policy Chapter 4. 304, Leave.
 - ~ The Board reviewed and discussed the Trust Model Policy Chapter 4. 304, Leave.
- D. DISCUSS The Trust Model Policy Chapter 5 100, Student Enrollment and Attendance, Chapter 5 300, Student Rights and Responsibilities, and Chapter 5 400, Student Health, Safety and Welfare.
 - \sim The Board reviewed and discussed the Trust Model Policy Chapter 5 100, Student Enrollment and Attendance, Chapter 5 300, Student Rights and Responsibilities, and Chapter 5 400, Student Health, Safety and Welfare.

<u>ADJOURNMENT</u> ~ Harry Dotson made a motion to adjourn the meeting at 5:35pm, Ginny Cosbey 2nd, motion caried 3/0.

Member	Aye	Nay	Abstain
H.D.	X		
N.W.	X		
G.C.	X		
A.F.			
M.T.			