



Sonoita Elementary School District # 25
Elgin School

23 Elgin Road
Elgin, Arizona 85611
(520) 455-5514 Fax (520) 455-5516

Mary Faley, Superintendent
Melissa Paul, Executive Secretary

SONOITA GOVERNING BOARD SPECIAL MEETING
TUESDAY, APRIL 9, 2024 AT 3:00 PM
ELGIN SCHOOL CONFERENCE ROOM

MINUTES

BOARD ATTENDANCE:

Harry Dotson, President
Nancy Webster, Vice President ~ via phone
Ginny Cosby, Member
Megan Thomas, Member ~ absent
Anthony Fennell, Member ~ absent

DISTRICT ATTENDANCE:

Mary Faley, Superintendent
Heidi Gonzales, Business Manager

OPENING

- A. Call to Order ~ Harry Dotson called the meeting to order at 3:08pm.
• Pledge of Allegiance ~ All in attendance stood to recite the pledge of allegiance.
• Adoption of the Agenda ~ Harry Dotson made a motion to adopt the agenda, Ginny Cosby 2nd, motion carried 3/0.

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

ACTION ITEMS

- B. DISCUSS – The Trust Model Policy Chapter 4. Human Resources.
~ The Board reviewed and discussed sections 100 and 200 of The Trust Model Policy Chapter 4. Human Resources. Will continue with Chapter 4. Human Resources sections 300 and 400 at the next study session.

ADJOURNMENT ~ Harry Dotson made a motion to adjourn the meeting at 4:39pm.

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