

Red Rock Elementary School District No. 5

July 15, 2024

Board Meeting - Meeting Minutes

20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 5:00 pm by Luis Vargas, 2nd by Kayti Kahn. Approved 2-0.*
- 2) **Roll Call:** Board Members – Luis Vargas (President) – Present
Jace Finman (Member) – Not Present
Kayti Kahn (Member) – Present

District Members – Peter Dwyer, Cathy Shull – Present
- 3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2nd by Kayti Kahn. Approved 2-0*
- 4) **Public Comments** –No public in attendance
- 5) **Superintendents Report:**
Gearing up for school starting. New beginnings, each year you get to start over, not many other jobs that you can do this. Mrs Kahn asked if more students had signed up for the before/after school program. As of right now we know they have 2 enrolled. As suggestion was made to place a sign up on Sasco where more residents will see it. Suggestion was made to place an advertisement in the HOA newsletter (including posting of our school calendar). Mrs. Shull will contact them to inquire about this. They will also have tables set up at Meet Your Teacher and Open House nights. We have a one year commitment with them, so we will see how this year goes.
- 6) **New Business:**
Mrs. Shull and Mr. Dwyer reviewed the adopted budget. *Motion to approve 2025 Adopted Budget by Luis Vargas, 2nd by Kayti Kahn. Approved 2-0*
- 7) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0.*
 - a. Meeting Minutes, July 3, 2024. *Motion to approve by Luis Vargas, 2nd by Kayti Kahn. Approved 2-0.*
- 8) **Next Meeting:** August 21, 2024 at 5:00pm.
- 9) **Adjournment:** *Motion to adjourn at 5:13pm by Luis Vargas, 2nd by Kayti Kahn, Approved 2-0.*

Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

If individuals with disabilities require accommodation or need information in an alternative format, please contact the Superintendent's Office at (520) 682-3331.