

**Red Rock Elementary School District No. 5**  
**May 22, 2024**  
**Board Meeting - Meeting Minutes**

20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) **Call to Order:** *This meeting was called to order at 10:19 am by Luis Vargas, 2<sup>nd</sup> by Jace Finman. Approved 3-0.*
- 2) **Roll Call:** Board Members – Luis Vargas (President) – Present  
Jace Finman (Member) – Present  
Kayti Kahn (Member) – Present  
  
District Members – Peter Dwyer, Mayra Martinez – Present
- 3) **Adoption of Agenda:** *Motion to adopt meeting agenda as presented by Luis Vargas, 2<sup>nd</sup> by Jace Finman. Approved 3-0*
- 4) **Public Comments** –No public in attendance
- 5) **Executive Session**  
  
*Motion to move into Executive Session at 10:19am by Luis Vargas, 2<sup>nd</sup> by Jace Finman Approved 3-0:*  
  
*Motion to move out of Executive Session at 10:31 am by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0*
- 6) **Supernitendents Report:** Nothing to present
- 7) **New Business:**  
Acceptance of 2023 Fiscal Year Audit and Financial Statement. *Motion to accept 2023 Fiscal Audit and Financial Statement by Luis Vargas, 2<sup>nd</sup> Jace Finman. Approved 3-0*  
  
Remaining employee cell phone stipends are reviewed. *Motion to remaining stipends for 2023-2024 School Year by Luis Vargas, 2<sup>nd</sup> by Jace Finman. Approved 3-0.*  
  
Certified Staff resignations presented to the board. *Motion to accept employee resignations by Luis Vargas, 2<sup>nd</sup> by Jace Finman. Approved 3-0.*  
  
Online spirit store details reviewed. Explained that 10% of all proceeds go to the school. A variety of merchandise is offered. *Motion to approve online spirit store ongoing fundraiser by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0*
- 8) **Consent Agenda** – Signatures and Approvals: *Motion to adopt the consent agenda as presented by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*
  - a. Meeting Minutes, April 24, 2024 & May 17, 2024. *Motion to approve by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*
  - b. Student Activities Account Statement/Register April 2024.
  - c. Expense Vouchers: #2419 \$60,157.30, #2420 \$9,513.65, #2421 \$33,283.57
  - d. Payroll Vouchers: #21 \$151,204.24, #22 \$154,504.24, #22.1 \$1,735.70 (Employee missed hours), #23 \$134,221.54, #23.1 \$102,551.40 (Balance of contracts and annual stipends)
- 9) **Next Meeting:** Date to be determined - July 1-3, 2024 or possibly in June? 2024-2025 Proposed budget will be presented. Mr. Dwyer will contact board members to confirm a date.
- 10) **Adjournment:** *Motion to adjourn at 10:43am by Luis Vargas, 2<sup>nd</sup> by Jace Finman, Approved 3-0.*

**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.**