

**Sentinel Elementary District No. 71
53802 W US HWY 80 Dateland, AZ 85333**

Minutes from the Regular Meeting held on 10-11-22

Call to Order

President Skousen called the meeting to order at 9:05 a.m.

Roll Call

Those in attendance included President Trixie Skousen, Clerk RoseAnna Conner and Member Gary John (telephonic). Also in attendance were Christopher Maynes, superintendent, and Annette Maynes, business manager.

Adoption of Agenda

President Skousen made the motion to adopt the agenda as written. Mr. John seconded the motion and all members voted in favor. Motion passed.

Reading of Minutes

President Skousen made the motion to accept the minutes from the meeting held on 9-13-22 as written. Mr. John seconded the motion and all members voted in favor. Motion passed.

Call to Audience-None

Old Business

- 1. Policy Advisory No. 737 (JLBC-Immunizations of Students)
Regulation JLBC-R**

President Skousen made the motion to accept the recommendations of Policy Services for this policy and regulation. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

- 2. Policy Advisory No. 738 (Regulation KDB-R Public's Right to Know/Freedom of Information)**

President Skousen made the motion to accept the recommendations of Policy Services for this regulation. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

3. Annual Financial Report (AFR) FY22

Mr. John made the motion to accept the FY22 Annual Financial Report (AFR) as presented. President Skousen seconded the motion and all members voted in favor. Motion passed.

The FY22 AFR included these expenditures:

- Maintenance and Operations-\$1,125,368.00
- Unrestricted Capital-\$102,429.00
- Classroom Site Fund-\$40,695.00
- Food Service-\$43,633.00

A copy of the FY22 AFR is displayed on the school website and is electronically sent to the Arizona Department of Education (state) and Maricopa Educational Service Agency (county).

New Business

None

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$945.47. Transactions since the last report were:

- 9-13-22 Check #382 \$200.00 (Petty Cash-establish a change fund for Independence Day Fiesta/Dinner)
- 9-19-22 Deposit \$711.50 (Includes \$318.00 Dinners/Food sales, \$193.50 concession sales, \$200.00 change fund)
- 9-22-22 Check #383 Business Card Services \$411.20 (Dinner/concession items Sam's Club \$310.80/\$100.40)

Board

The next Governing Board meeting is scheduled for Tuesday, November 8, 2022 at 9:00 a.m.

Other (Instructional, Employee, Financial)-None

Vouchers/Journal Entries

President Skousen made the motion to approve ratification of accounts payable vouchers 1016, 1018, 1019, 1021, payroll vouchers 1017 (pay 6), 1020 (pay 7) and journal entries 394, 395, 396 (all FY22) and 80 and 83 (both FY23). Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Adjournment

Noting there were no more items on the agenda, President Skousen made the motion to adjourn. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

President Skousen adjourned the meeting at 9:25 a.m.