

Mohawk Valley School District #17

Minutes

SPECIAL BOARD MEETING October 15, 2024
VIA ZOOM AND TELEPHONE

MEMBERS PRESENT: Mrs. Ann Taylor, President (via telephone)
Mr. Howie Jorajuria, Member (via zoom)
Mr. Julian Rinehart, Member (via zoom)
Mrs. Gina Richmond, Vice-President (via telephone)

MEMBERS ABSENT: Mr. Tristan Wright, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido

I. CALL TO ORDER

❖ Mrs. Ann Taylor called the Board Meeting to order at 10:00 am.

II. PLEDGE OF ALLEGIANCE

❖ The Pledge of Allegiance was led by Mrs. Ann Taylor.

III. ADOPTION OF THE AGENDA

❖ Mrs. Ann Taylor asked for a motion to adopt the agenda. Mrs. Gina Richmond made the motion to adopt. Mr. Julian Rinehart seconded.

There was no discussion, motion carries.

IV. CALL TO THE PUBLIC

❖ There were no comments.

V. ACTION ITEMS

1. Discussion and Possible Action to Approve FY24 Annual Financial Report (AFR)

Mrs. Johnson stated that the discrepancy has been found and the AFR is ready to be submitted.

Motion: Mrs. Ann Taylor asked for a motion to approve FY24 AFR. Mr. Julian Rinehart made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries unanimously.

VI. ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Julian Rinehart made the motion to adjourn. Mrs. Gina Richmond seconded. The meeting adjourned at 10:07 am.

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 South Avenue 39E, Roll, Arizona.

Dated this 15th day of October, 2024
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date