

CONFIRMED
MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD OF
COLORADO CITY UNIFIED SCHOOL DISTRICT #14
HELD IN THE BUSINESS OFFICE
325 NORTH COTTONWOOD STREET
COLORADO CITY, ARIZONA

Held: 10:00 A.M. April 24, 2008 Daylight Savings Time

GOVERNING BOARD MEMBERS PRESENT: Sam Zitting, Clerk (telephonically)
William Berry, Member (telephonically)
Daniel Dutson, Member (telephonically)

Jared Hammon, President – excused
Charlette Chatwin, Member – excused

OTHERS PRESENT: Carol Timpson, Superintendent
Mary Timpson, Business Manager

AGENDA

1. Call to Order

Sam Zitting called the meeting to order at 10:10 a.m.

2. Consent Agenda – no consent agenda

3. A. Consideration and Action Regarding the April 24th Budget Revision

Carol Timpson walked the board through the Cash Flow Analysis showing how the District will cover the \$229,426 cash repayment to the state of Arizona. By reducing our capital expenditures and rolling the budget capacity forward, the District will be able to maintain a positive cash balance through the end of the year.

Carol Timpson then showed the Governing Board the 07-08 Expenditure Budget listing YTD expenses against the new budgeted figures. She was able to demonstrate that the District has sufficient budget capacity to finish out the academic year barring any unforeseen incidents.

Carol Timpson then walked the Governing Board through the April 24th budget revision.

All board members present expressed their satisfaction with the budget as presented.

MOTION: Sam Zitting motioned and William Berry seconded the motion to approve the 2007-08 Budget Revision #1. Vote: All in favor.

B. Approve the 2008-09 Pay Scales and Employee Lists

Carol Timpson asked the Governing Board to approve the 07-08 pay scale for use in the 08-09 fiscal year for certified staff only. Their contracts are due by May 15th.

MOTION: Daniel Dutson motioned and William Berry seconded the motion to approve the 07-08 certified pay scales for the 08-09 fiscal year. Vote: All in favor.

C. Consideration and Action Regarding Board Letter to State Representatives

Sam Zitting stated that he felt the letter was well written. His only suggestion was to acknowledge that the receivership did assist the school in getting turned around and headed in the right direction. William Berry and Daniel Dutson agreed with his suggestion. All agreed that the receivership costs had been prohibitive and that the District should be emphatic about desiring a release. Carol Timpson mentioned that she believed that we received a good receiver after hearing the experiences of some of the other districts. The board members felt that it would be appropriate to acknowledge Simon Consulting specifically in the letter. Also, Carol Timpson stated that in light of our recent authorization to pay back the State of Arizona in full, she would like to state that more definitively in the letter. All present agreed. Jared Hammon has already been given authority to be the final proof and signor of the letter. No action was needed.

4. Financial Reports

The financial reports were discussed as part of the budget analysis.

5. Adjournment

Sam Zitting adjourned the meeting at 10:49 a.m.