

## **Minutes**

### **Oracle School District Governing Board Special Meeting Wednesday, March 28, 2007 6:30 p.m. Oracle Ridge Boardroom, Oracle, AZ**

#### **1. Call to Order**

Dr. Boyd Bosma called the meeting to order at 6:34 p.m. Mrs. Susan Beaman led the Pledge of Allegiance.

Board members present were Mrs. Susan Beaman, Dr. Boyd Bosma, Mrs. Elizabeth Harmon and Mr. Jack Walden. Mr. Mike Carran was absent. Also present were Mr. John Clark, Mrs. Dawn Ruiz and Mrs. Carmen Trejo.

#### **2. Approval of Agenda**

Mrs. Beaman moved and Mrs. Harmon seconded that the Governing Board approve the agenda as presented, all in favor, motion carried.

#### **3. Presentation of School Finance Information**

Mrs. Ruiz, Business Manager, presented the board with a school finance manual prepared by Arizona School Business Officials Association. She noted the manual was for the board member's reference and information as necessary.

#### **4. Preliminary Budget Planning for 2007-2008 Oracle School District Expenditure Budget**

Mrs. Ruiz, Business Manager, went over the preliminary budget planning documents and information with board members. She went over some of the factors that could raise or lower the expected budget amount for the upcoming year. She presented the board with current staffing and enrollment figures and reminded the board that the task of projecting budget figures is challenging as there are many unknown factors that can affect the final budget numbers.

#### **5. Reconsideration of Date for Open Meeting Law Training**

Mr. Walden moved and Dr. Bosma seconded that the Governing Board postpone this item until the April 10<sup>th</sup> meeting. Discussion was held.

Vote taken, Dr. Bosma, Mrs. Beaman and Mr. Walden in favor, Mrs. Harmon opposed, motion carried.

**6. Adjournment**

Mrs. Beaman moved and Mr. Walden seconded to adjourn the meeting at 8:38 p.m., all in favor, motion carried.

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Board President

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Board Member

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Board Clerk

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Board Member

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Board Member

Minutes approved on \_\_\_\_\_