## **Casa Grande Union High School District**

Board of Governors Minutes – June 30, 2016



CALL TO ORDER	President Tony Salcido called the special meeting of the Board of Governors to order at 3:32 PM. The following members were present: Corey Means, Ed Barbour, Nancy Hawkins and Wes Mitchell (telephonically until 3:35 PM)
INFORMATION AND DISCUSSION	Finance Director Gina Salazar presented a breakdown of the FY2017 Proposed budget.
APPOINTMENTS	Prior to a motion, Sarah Hunt was pulled from the listing of appointments. A motion was then made by Mr. Barbour, seconded by Mr. Means to approve the appointment of Gayla Baker-VG Guidance Counselor, Tamra Grottenhaler-CTE Paraprofessional, Amor Vinola-VG Science, Joevie Alvarado-VG Science, Karen Roberson-VG ESS, Elias Olivas-CG ESS for the 2016-17 school year. Motion carries 4-1 with Mrs. Hawkins voting no.
FY2017 PROPOSED BUDGET	A motion was made by Mr. Barbour, seconded by Mr. Means to approve the FY2017 Proposed Budget as presented. Motion carries 3-2 with Mr. Mitchell and Mrs. Hawkins voting no.
ADJOURNMENT	Following a motion, the special meeting was adjourned at 3:54 PM.

Respectfully Submitted,

President of the Board