

MINGUS UNION HIGH SCHOOL DISTRICT #4
1801 East Fir, Cottonwood, AZ 86326

GOVERNING BOARD
MINUTES OF MEETING

Library
Thursday, September 9, 2021 at 5:30 PM

Governing Board:

Carol Anne Teague
Lori Drake – Absent
Anthony Lozano
Chip Currie - Absent
Greg Roeller

Also Present:

Mike Westcott, Superintendent
Lynn Leonard, Finance Director

OPENING

Call to Order

Board President Carol Anne Teague called the meeting to order at 5:35 PM.

Roll Call

Board President Carol Anne Teague, Vice President Greg Roeller, Board Member Anthony Lozano are all present. Chelsie Barnard stated for the record that Board Member Lori Drake and Board Member Chip Currie were absent.

Adoption of Agenda

Motion was made by Board Member Anthony Lozano to adopt the agenda as presented. Second was made by Board Vice President Greg Roeller. **Roll Call Vote:**

Board President Carol Anne Teague- Aye

Vice President Greg Roeller- Aye

Board Member Lori Drake - Absent

Board Member Anthony Lozano- Aye

Board Member Chip Currie- Absent

Motion passed.

INFORMATION AND DISCUSSION ITEMS

ESSER III Funding survey results and planning.

- Finance Director Lynn Leonard and Superintendent Mike Westcott gave overview of the ESSER III funding and survey results.
- Lynn Leonard spoke about deadlines and requirements which the school must meet to receive the funding and what steps will be taken. Lynn also spoke about Meaningful Consultation which is part of the funding requirements and highlighted each step taken to ensure Meaningful Consultation was being applied.
- Mike Westcott gave an overview of how Mingus Union High School solicited input from the community.
- The Board discussed the requirements and rationale behind survey.
- Lynn Leonard stated that Mike Westcott and High School Principal Genie Gee will review the results of the survey and stakeholder comments to finalize an expenditure plan and framework to submit the grant.

ADJOURNMENT 5:59 PM

Motion was made by Board Vice President Greg Roeller to adjourn the meeting. Second was made by Board Member Anthony Lozano. **Roll Call Vote:**

Board President Carol Anne Teague- Aye

Vice President Greg Roeller- Aye

Board Member Lori Drake Absent

Board Member Anthony Lozano- Aye

Board Member Chip Currie- Absent

Motion passed.

Board President, Carol Anne Teague

Vice President, Greg Roeller