MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD

Morristown Elementary School District No. 75 of Maricopa County, Arizona

**Media Center**

**December 17, 2018**

**6:00 p.m.**

**Present**: Mr. J.C. Campbell, President

 Mrs. Patricia Christofferson, Clerk

 Mrs. Lea Way, Member

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Mr. Campbell at 6:00 p.m. Mrs. Christofferson noted the presence of 3 board members constituting a quorum.

# OPENING EXERCISES

Mrs. Way moved to adopt the consent agenda only, all action items will be moved to January’s meeting. Mr. Campbell seconded the motion.

Motion passed 3-0.

Vote: Mr. Campbell-Aye

 Mrs. Christofferson-Aye

 Mrs. Way-Aye

# SPECIAL RECOGNITION AND CELEBRATIONS

None

**CALL TO THE PUBLIC**

 None

**CONSENT AGENDA:**

 Mr. Campbell motioned to approve the School Facilities Board Report, Mrs. Christofferson seconded the motion.

 Motion failed 0-3.

Vote: Mr. Campbell-Nay

 Mrs. Christofferson-Nay

 Mrs. Way-Nay

* 1. Mrs. Way motioned to approve the 2nd reading of policy Advisory Volume 30, Number 4 (September 2018,) Mr. Campbell seconded. Motion carried.

Vote: Mr. Campbell-Aye

Mrs. Christofferson-Aye

Mrs. Way-Aye

**FUTURE MEETINGS AND EVENTS**

1. Upcoming Meetings: January 14, 2019
2. Agenda Item Requests

All items listed under action items

**ADJOURNMENT**

Mr. Campbell motioned to adjourn the meeting at 6:16 p.m., Mrs. Way seconded, Motion passed 3-0.

Vote: Mr. Campbell-Aye

 Mrs. Christofferson-Aye

 Mrs. Way-Aye

The meeting was adjourned at 6:16 p.m.

Approved By:

 Patricia Christofferson, Clerk of the Board

Date: January 14, 2019