

# SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School  
School Board Meeting  
Tuesday, July 9th, 2024

## MINUTES

(Those in attendance are respectfully requested to silence their cell phones/electronic devices)

Pursuant to A.R.S. #38-431.02, notice is hereby given to the members of the Governing Board of the Santa Cruz Elementary School District #28 and to the general public that the Board will hold a Regular Board meeting, on Tuesday, July 9th, 2024 at 5:30p.m., in the District Office located at 7 Duquesne Rd, Nogales, AZ. Doors will be opening for the public @ 5:15 P.M.

The Board may hold one or more executive sessions during the meeting pursuant as indicated below. Executive sessions are not open to the public. The Governing Board reserves the right to move into executive session pursuant to A.R.S. 38-431.03 (A) (3) for legal advice from the attorney for the district, either in person or telephonically, on any agenda item.

The governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

Notices and agendas are posted at: Santa Cruz Elementary School District Office located at 7 Duquesne Road, Nogales, Arizona 85621, accessible to the public 24 hours a day District website at: <http://www.sced28.com/>

If you are in need of translation services or are a person with a disability seeking reasonable accommodation in order to access the Governing Board meeting, please contact Danitza Garcia @ [dgarcia@sced28.com](mailto:dgarcia@sced28.com) (1) working day prior to the Governing Board meeting.

### A. Call to order @ 5:30 P.M.

1. Roll call: Board President: Dr. Carrie Pottinger  
Board Clerk: Dr. John Wemlinger All Present  
Board Member: Mr. Ron Fish  
Board Member: Mr. D. Fish  
Board Member: Mr. Robert Noon  
Superintendent/Principal: Mrs. Romero

### B. Pledge of Allegiance: Led by: Dr. Pottinger

### C. New Business:

#### 1. Discuss/ Approve adopted budget FY 24-25

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Mr. R. Fish	X		

Danny Fish motioned to approve, Dr. Wemlinger 2<sup>nd</sup>

### H. Future Board Agenda Item: 301 plan stipend, vendor contracts, students and teacher handbooks.

**I. Next Board Meeting: Tuesday, August 13th, 2024 @ 5:30 P.M.**

**J. Adjournment: @ 5:34 P.M.**

Name	Aye	Nay	Abstain
Dr. Pottinger			
Dr. Wemlinger			
Mr. D. Fish			
Mr. Noon			
Mr. R. Fish			

**Danny Fish motioned to approve, Dr. Wemlinger 2nd**

DRAFT