

**MINUTES OF THE SPECIAL MEETING
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

April 24, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 12:57 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Board Members in attendance were Barbara Perleberg, President; Kim Hartmann, Vice President; Allyson Beckham; and Sandy Kravetz. Board Member Pam Kirby appeared telephonically. Acting Superintendent Dr. Amy Fuller was also present. A quorum was present.

Action Item

III. A. Review and Possible Approval of Statement in Support of Funding for Education

Michelle Marshall, District Legal Counsel, reported that the Governing Board directed administration to prepare a letter of support for funding public education. Ms. Marshall read the prepared letter. Board Members made some grammatical changes to the letter.

Mrs. Perleberg moved to approve the Statement in Support of Funding for Education, as amended. Mrs. Hartmann seconded the motion.

The motion was approved with a vote of 5 – 0.

At 1:05 PM, Mrs. Hartmann moved to adjourn the Special Meeting. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 5 – 0.

Dated this 24th day of April 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz

Action Item

•Statement of Support of Funding Public Education

Motion #145

Approval of Statement of Support for Funding Public Education, A=as Amended

Motion #146

Adjournment