

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P.O. BOX 130, EHRENBURG, ARIZONA 85334
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MINUTES OF SPECIAL WORK STUDY BOARD MEETING QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD Wednesday, April 6, 2011 at 1:30PM Ehrenberg Elementary School

1. OPENING ITEMS

A. Call to Order

Susan Cushman called the regular meeting to order at 1:40 p.m.

B. Roll Call

Present: Susan Cushman, Christy Carter, Tracey Richardson. Justin Rayner was present at 2:25 p.m.

Absent: Monica Timberlake

Others Present: Jacque Price, Rebecca Mendoza, April Whitney, and Raquel Burton.

C. Pledge of Allegiance

Susan Cushman led the Pledge of Allegiance

2. ACCEPT AGENDA

A. Approve consent agenda as written.

Christy Carter motioned to approve the agenda as written. Tracey Richardson seconded the motion. The motion passed unanimously.

5. CONSENT AGENDA

A. Consider approval of certified teachers for 2011-2012.

6. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

A. Work study session on Quartzsite School District #4 Budget for 2011-2012. Claudina Douglas and Lori Garvey from ADI Business Solutions teleconferenced with the Board on the Power Point presentation for the 2011-2012 budget. The Board had no questions for ADI. Mrs. Price discussed some changes she wants to do for the upcoming year. Jacque stated that she will be cutting aide positions and behavioral coach positions. Teachers have asked her to keep Librarians in order for the library and computer labs to be open. The Board's concern is to make cuts now in order to have the opportunities to pre-pay insurance and etc. Susan Cushman wanted to know what the total cost of ADI Business Solution would be for a full year. Susan Cushman stated she did not want them as a permanent solution for our business office but she would like to eventually have April Whitney take over as Business Manager to help the district save money instead of paying a outside company to do Business Manger duties. April Whitney agreed to take this opportunity on but would not do so until she has complete understanding of the duties and training.

8. ADJOURNMENT

Tracey Richardson motioned to adjourn the meeting. Christy Carter seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:58 a.m.

<u>Susan Cushman 5/3/11</u>	<u>Monica Zimberke</u>
PRESIDENT	MEMBER
<u>Tracey Richard</u>	
MEMBER	MEMBER
<u>John Payne</u>	
MEMBER	