



**Grand Canyon Unified School District #4  
February 19, 2019  
6:00 PM  
Special Board Meeting**

**Minutes**

Minutes are recorded as annotations of the agenda, as indicated in grey background and left paragraph bars. (Background may not come through on copies.)

**Members of the Governing Board may attend either in person or by telephone conference call. Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 6:00 PM Special Board Meeting.**

**The Meeting will be held Tuesday, February 19, 2019, at 6:00 p.m. in the Grand Canyon Unified School District Board Room, Room #405, 100 Boulder Street, Grand Canyon, Arizona 86023.**

**Pursuant to A.R.S. 38-431.03. (A) the Governing Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) and/or A.R.S. 38-431.03(A)(4), discussion or consultation for legal advice with the attorney or attorneys of the public body.**

***All items on the agenda may be discussed or considered at this meeting.***

**SPECIAL BOARD MEETING**

**I. CALL TO ORDER**

Meeting called to order by Kevin Hartigan at 6:14 pm.

**II. ROLL CALL**

Board members present:

- Mr. Kevin Hartigan
- Mr. Joe Rabon
- Ms. SuZan Pearce
- Mr. Pete Shearer

District staff members present:

- Dr. Shonny Bria, Superintendent
- Mr. Matt Yost, Business Manager/Assistant Superintendent
- Mr. Thomas O'Connor, Director of Program Development
- Ms. Judi Beckerleg, Acting Corporate Secretary

### III. APPROVAL OF AGENDA

**IV. The Board will consider and may approve Ms. Judi Beckerleg, Acting Corporation Secretary, withdrawing all funds held by Chase Bank in The Grand Canyon Surepay Account, #...7136, to close the account and depositing the funds in the District's account with the County Treasurer's office.**

Motion by Kevin Hartigan at 6:14 pm.

Motion: The Governing Board will consider and may approve Ms. Judi Beckerleg, Acting Corporate Secretary, to withdraw all funds held by CHASE Bank in the Grand Canyon School District Surepay Account, #...7136, close the Account, and deposits the funds in the District's Account with the Coconino County Treasurer's Office

#### Vote Tally

Kevin Hartigan Y  
SuZan Pearce Y  
Joe Rabon Y  
Pete Shearer NA

### V. ADJOURNMENT

Motion by Kevin Hartigan at 6:14 pm.

Motion: Adjourn.

#### Vote Tally


Kevin Hartigan Y  
SuZan Pearce Y  
Joe Rabon Y  
Pete Shearer NA


Meeting adjourned at 6:14 p.m.

Respectfully submitted by:

  
\_\_\_\_\_  
Thomas O'Connor, Acting Secretary


Date: 2/25/19

  
\_\_\_\_\_  
Kevin Hartigan, President

\_\_\_\_\_  
~~Brian Donegan~~   
open board position

  
\_\_\_\_\_  
SuZan Pearce, Member

\_\_\_\_\_  
Joe Rabon, Member

  
\_\_\_\_\_  
Pete Shearer, Member