

## DRAFT Minutes

### AMPHITHEATER PUBLIC SCHOOLS Tucson, Arizona

#### MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

##### **Place, Date and Time of Meeting**

Wetmore Center, 701 West Wetmore Road, September 25, 2013, 5:00 PM

##### **Board Members Present**

Susan Zibrat, President  
Dr. Kent Paul Barrabee, Vice President  
Julie Cozad, Member  
Deanna Day, Member  
Jo Grant, Member

##### **Central Administrators Present**

Patrick Nelson, Superintendent  
Todd A. Jaeger, J.D., Associate to Superintendent and General Counsel  
Monica Nelson, Associate Superintendent  
Scott Little, Chief Financial Officer

##### **OPENING OF MEETING**

##### **Call to Order and Signing of Visitors' Register**

Mrs. Zibrat called the meeting to order at 5:00 PM and invited members of the audience to sign the visitors' register.

##### **Pledge of Allegiance**

Mr. Nelson led the Pledge of Allegiance.

##### **Announcement of Date and Place of Next Regular Governing Board Meeting:**

Mrs. Zibrat announced the next regular meeting of the Governing Board: Tuesday, October 8, 2013, 5:00 PM, at the Wetmore Center, 701 W. Wetmore Road.

##### **PUBLIC COMMENT**

There were no public comments.

#### **1. STUDY**

##### **A. Budget Study Session**

Board Book information: *The Governing Board Retreat will be held to provide an opportunity for the Board to review school budget issues including capital funding, in general, as well as how those issues are affecting the Amphitheater District specifically.*

Mr. Little provided an overview about school budget issues related to the significant state funding reductions realized in recent years.

Discussion ensued. Staff responded to questions from Board Members; focus on the difficulties and challenges in for Amphi district in maintaining capital-funded projects considering significantly decreased funding from the state.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

There were no Board Members requests.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

A motion was made and seconded, and passed unanimously, 5-0, that the meeting be adjourned. Mrs. Zibrat declared the meeting adjourned at 6:19 PM.

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Respectfully submitted,  
Margaret Harris

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Mrs. Susan Zibrat, President

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10-8-13  
Date

Approved: TBD