

**Minutes of the Special Governing Board Meeting
Amphitheater Public Schools
Tuesday, October 15, 2024**

A Special public meeting of the Governing Board of Amphitheater Public Schools was held on Tuesday, October 15, 2024 beginning at 4:00 p.m. at the Wetmore Center, 701 W. Wetmore Road, Tucson, AZ 85705 in the Central Conference Room.

Governing Board Members Present

Ms. Susan Zibrat, Vice President
Ms. Vicki Cox Golder, Member (telephonically)
Ms. Deanna M. Day, M. Ed., Member
Mr. Matthew A. Kopec, Member (telephonically)

Governing Board Member Absent

Dr. Scott K. Baker, President

Superintendent's Cabinet Members

Mr. Scott Little, Chief Financial Officer

1. CALL TO ORDER AND SIGNING OF THE VISITOR'S REGISTER

Vice President Zibrat called the meeting to order at 4:00 p.m. and invited members of the audience to sign the guest register.

2. PLEDGE OF ALLEGIANCE

Ms. Day led the Pledge of Allegiance.

3. ANNOUNCEMENT OF DATE AND PLACE OF NEXT REGULAR GOVERNING BOARD MEETING

Vice President Zibrat announced that the next Special Governing Board meeting will be held on Tuesday, October 22, 2024 at 5:30 p.m., at the Wetmore Center, 701 W. Wetmore Road, Tucson AZ 85705 in the Leadership and Professional Development Center.

4. PUBLIC COMMENT

There was no public comment.

5. STUDY/ACTION

A. Approval of the 2023-2024 Annual Financial Report Revised 10/11/2024

Mr. Little explained that state law requires the approved Annual Financial Report be submitted by midnight on October 15th which was the purpose of this special meeting. He noted that it was a struggle to get data corrections from the County Superintendent's office which partially contributed to the delay in completion. Mr. Little stated that this is the last year of ESSER funding so starting next year some of the funding numbers will look more normalized. He shared that it was worth noting that while the district has spent all of its ESSER money, we have yet to receive the full reimbursement from the state in the amount of approximately \$14 million. It is hoped that will be done within the next thirty to forty-five days. Mr. Little offered to answer any questions. There were none.

Ms. Day moved to approve the 2023-2024 Annual Financial Report Revised 10/11/24. Ms. Cox Golder seconded. There was no discussion. Voice vote in favor-4. Vice President Zibrat, Ms. Cox Golder, Ms. Day, Mr. Kopec. Opposed – 0.

6. PUBLIC COMMENT

There was no public comment.

7. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were none.

8. ADJOURNMENT

Ms. Day moved to adjourn. Ms. Cox Golder seconded. There was no discussion. Voice vote in favor-4. Vice President Zibrat, Ms. Cox Golder, Ms. Day, Mr. Kopec. Opposed – 0. The meeting adjourned at 4:04 p.m.

Jen Anderson
Minutes respectfully submitted for Governing Board Approval
Jen Anderson, Executive Assistant to the Superintendent & Governing Board

November 1, 2024
Date

Scott K. Baker, Ph. D., Governing Board President

November 12, 2024
Date