**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT**

**SIERRA VISTA, AZ**

**REGULAR GOVERNING BOARD MEETING**

**APRIL 10, 2025 AT 10:30 AM**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Dr. Clay called the meeting to order at 10:30 am*

1. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda).

CONSENT AGENDA

1. Approval of Minutes – March 13 and 18, 2025 Governing Board Meetings

*Dr. Clay approved minutes*

1. Consider approval of payroll/expense for March 2025

*Dr. Clay approved payroll and expenses*

1. Consider approval of principal contract

*Dr. Clay approved principal contract as presented to the board*

PERSONNEL MATTERS

 Discussion/consider approval of job descriptions

*Dr. Clay approved job descriptions.*

 Discussion/consider approval contracts for:

a. Operations Manager

* 1. Business Manager

*Dr. Clay tabled contracts*

BUSINESS OFFICE REPORT

* + - 1. Review of monthly reports

ASSOCIATE SUPERINTENDENT’S REPORT

Future Agenda Items:

Future Meeting’s time and date:

May 8 2025 @ 10:30 a.m.

ADJOURNMENT

 *Dr. Clay adjourned the meeting at 11:00 a.m.*

*Approved: May 8, 2025*