**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT**

**SIERRA VISTA, AZ**

**REGULAR GOVERNING BOARD MEETING**

**MAY 8, 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 a.m.*

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 – April 10, 2025 Governing Board Meeting

*Dr. Clay approved the minutes of April 10, 2025 meeting*

1. Consider approval of payroll/expense for April 2025

*Dr. Clay approved payroll and expense for April 2025*

1. Approval of FY 25 Budget Revision

*Dr. Clay approved FY 25 Budget Revision*

1. Approval of contracts
   1. Principal
   2. Operations Manager
   3. Business Manager

*Dr. Clay approved principal and business manager contracts. Dr. Clay tabled operations manager contract.*

BUSINESS MATTERS

* + - 1. Discussion of upcoming reorganization

BUSINESS OFFICE REPORT

* + - 1. Review of monthly reports

ASSOCIATE SUPERINTENDENT’S REPORT

Future Agenda Items:

FY 26 Budget (if forms are available)

Future Meeting’s time and date:

June 12, 2025 @ 10:30 a.m.

ADJOURNMENT

*Dr. Clay adjourned the meeting at 11:04 a.m.*

*Approved: June 12, 2025*