

BONITA SCHOOL DISTRICT NO. 16
18008 South Fort Grant Road
Bonita, Arizona 85643

MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD
April 19, 2023

Date, Time & Place of Meeting The Special Meeting of the Governing Board was held at the District Office.

Board Members Present Wende Macumber, Cyndee Smith and Kolin Kramme (Via Phone), President

Administrators Present Mr. Jonathan Truschke, Superintendent

Visitors Present Cyndi Brewster and Stephanie Turner.

Call to Order Mrs. Macumber called the meeting to order at 8:04 a.m. and led the Pledge of Allegiance and a Moment of Silence.

Approval of Agenda A MOTION was made by Mrs. Smith to approve the agenda. The MOTION was SECONDED by Mr. Kramme and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Call to the Public None

Presentations None

Old Business

A MOTION was made by Mr. Kramme, SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY to approve the hiring of Joan Olsen.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Adjournment

There being no further business, Mrs. Macumber adjourned the meeting at 8:06 a.m.

Minutes prepared and made available to the public on 4/20/23 Stephanie Turner

Dated this day of _____, 20____

Bonita Governing Board by _____