



Pinal County School Office

Jill M. Broussard
Superintendent



Martin Bassett
Associate Superintendent

Tonya L. Taylor
Chief Deputy

Joel Villegas
Associate Superintendent

MINUTES HELD VIA ZOOM AND IN PERSON

MARY C O'BRIEN ACCOMMODATION DISTRICT # 90 SPECIAL BOARD MEETING OCTOBER 13, 2023 PINAL COUNTY SCHOOL OFFICE 8A.M.

A. CALL TO ORDER

The meeting was called to order at 8:02a.m.

B. PLEDGE OF ALLEGIANCE

Since the meeting was in Zoom and there was no flag in view, the Pledge of Allegiance was not held.

C. CALL TO THE PUBLIC

Those in attendance were Governing Board Jill Broussard, Chief Deputy Tonya Taylor, Business Manager Sherree Ramirez, and Board Secretary Michelle Gonzalez. There were no members of the public in attendance.

D. NEW BUSINESS (Action)

1. Approval of 2022/2023 Annual Financial Report

Chief Deputy Tonya Taylor presented the 2023 Annual Financial Report to the Board. She commended Mrs. Ramirez for all her hard work, getting the lost data back in to the system in a timely manner so the AFR could be completed by the deadline.

Mrs. Taylor sent the AFR and the SLR to the audit consultant for assistance and review prior to the board meeting. Although the business office staff feels confident that the AFR is reported correctly, Mrs. Taylor did notify the Governing Board if a revision is necessary at a later date, we do have the option to complete an ARS 15-915 letter requesting approval to revise the AFR at that time.

There were no questions from the Board or those in attendance.

Mrs. Broussard moved to approve the 2023 AFR, SLR, Classroom Site Fund Narrative Results, Food Service AFR and the Results Based Funding Report as presented.

E. ADJOURN

Mrs. Broussard moved to adjourn the meeting at 8:08 a.m.

Jill M. Broussard, Governing Board
Mary C. O'Brien Accommodation District #90