

# Minutes of Study Session Governing Board Meeting

## March 25, 2021

### Oracle Elementary School District No.2

A Study Session Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, March 25, 2021 beginning at 4:30 p.m., Mountain Vista Elementary School Science Room, 2618 W. El Paseo, Oracle Arizona 85623

#### 1. Call to Order

Board President Gary Terrell called the meeting to order at 4:30 p.m. and Mrs. Taylor led the Pledge of Allegiance.

Roll Call – Board members present:

Gary Terrell, President  
Linda Lyon, Vice-President  
Jeri Taylor, Member  
Edie Crall, Member  
Camilo Gotay, Member

Also present:

Crystle Nehrmeyer, Superintendent  
Kathleen Ochoa, Administrative Assistant  
Dawn Ruiz, Business Manager  
Allison Hendrix, Grants & Special Programs Coordinator  
Shannon Soule, Dean of Students

#### 2. Approval of Agenda

Mrs. Taylor moved and Mrs. Crall seconded, all in favor, motion carried.

#### 3. Presentation and discussion regarding the Arizona Auditor General's Report of the Oracle Elementary School District.

Mrs. Nehrmeyer and Mrs. Ruiz presented information to the Governing Board pertaining to the Arizona Auditor General's Annual Spending Report for the Oracle Elementary School District during the 2019-2020 school year. Discussion was held.

#### 4. Presentation and discussion regarding the District's 5-Year Capital Plan.

Mrs. Nehrmeyer and Mrs. Ruiz presented information to the Governing Board pertaining to the District's 5-Year Capital Plan. Discussion was held.

**5. Presentation and discussion regarding expenditures to date for the District’s Capital Bond Projects**

Mrs. Nehrmeyer and Mrs. Ruiz presented information to the Governing Board regarding capital bond expenses to date. Discussion held.

**6. Adjournment**

Mrs. Lyon moved and Mr. Gotay seconded to adjourn the meeting at 5:59 p.m., all in favor, meeting adjourned.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Vice President

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

Minutes approved \_\_\_\_\_