Minutes of Regular Public Meeting
March 10, 2016

Dr. Louisa Stark presided over the PESD No. 1 Governing Board Meeting in the Governing Board room at Emerson Court, 1817 N. Seventh Avenue, Phoenix, Arizona 85006

Other Board Members present were:
Dr. Ruth Ann Marston  Dr. Angel Jannasch-Pennell  Mrs. Susan Benjamin  Mr. Daniil Gunitskiy

Also present were:
Dr. Myriam Roa-Reifers
Superintendent

Mr. Tom Lind
Assistant Superintendent

Mr. Larry Weeks
Assistant Superintendent

Jovanny Cervantes
Board Secretary

A. Regular Session – 6:00 p.m.

1. Call to Order - Dr. Louisa Stark

Meeting called to order at 6:00 p.m.

2. Pledge of Allegiance – Mr. Larry Weeks

Mr. Larry Weeks led the Pledge of Allegiance.

3. Adjourn to Public Hearing

Dr. Stark asked for a motion to move into a Public Hearing.

Motion by Daniil Gunitskiy, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

B. Notice of Public Hearing

1. Public Hearing - Pursuant to Section 147 of the Internal Revenue Code of the United States - Dr. Louisa Stark

Public Content
Open and Conduct a Public Hearing, as required by the Tax Equity and Fiscal Responsibility act of 1982 (TEFRA).
Request that all wishing to participate in the Hearing come forward and address the board.

The hearing concerns the use of the District’s bond proceeds for improvements to the leased properties at the Phoenix Preparatory Academy and Ann Ott Elementary School.

a. Presentation of oral arguments by residents of the District, if any.
b. Reading of written presentations, if any.

A copy of the notice of hearing is on file at the District office.

2. Close Hearing

3. Move to announce to the District patrons through the minutes of this meeting that the District may move forward with the proposed improvements to the Phoenix Preparatory Academy and the Ann Ott Elementary School from the list of projects to be completed with the bond proceeds from the District’s 2015 bond election

   Administration recommends the Governing Board Move to announce to the District Patrons through the minutes of this meeting that the District may Move Forward with the Proposed Improvements to the Phoenix Preparatory Academy and the Ann Ott Elementary School from the list of projects to be completed with the bond proceeds from the District’s 2015 bond election.

Motion by Ruth Ann Marston, second by Susan Benjamin.
Final Resolution: Motion Carries
Yea: Daniil Gunitskiy, Ruth Ann Marston, Susan Benjamin, Angel Pennell, Louisa Stark

Regular meeting resumed at 6:10 p.m.

C. Adjournment

1. Adjournment

Meeting was adjourned at 6:11 p.m.

Respectfully Submitted by

Dr. Louisa Stark
Board President, Phoenix Elementary School District #1