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**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:*

<b>Dr. Myriam Roa-Reifers</b> Superintendent	<b>Mr. Tom Lind</b> Assistant Superintendent	<b>Mr. Larry Weeks</b> Assistant Superintendent	<b>Jovanny Cervantes</b> Board Secretary
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**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*

X 

**Dr. Louisa Stark**

**Board President, Phoenix Elementary School District #1**