
**Minutes of Regular Public Meeting
February 14, 2017**

Mrs. Susan Benjamin presided over the PESD No. 1 Governing Board Meeting in the Governing Board room at Emerson Court, 1817 N. Seventh Street, Phoenix, Arizona 85006

Other Board Members present were:

Dr. Ruth Ann Marston Dr. Louisa Stark Ms. Lynné Almy

Also present were:

Mr. Larry Weeks	Mr. Tom Lind	Dr. Rosanna Hidalgo
Chief Executive Officer	Assistant Superintendent	Assistant Superintendent

A. Regular Session – 11:15 a.m.

1. Call to Order – Mrs. Susan Benjamin

Meeting called to order at 11:15 am.

Minutes Recorded by Monica Ortiz

2. Pledge of Allegiance - Mr. Larry Weeks

Mr. Weeks led us in the pledge of allegiance

B. Board Reports and Requests

1. Request Approval for the Governing Board to Receive, Discuss and Possibly Approve a Resolution to Oppose Legislative Efforts that Repeal Desegregation Funding

Dr. Stark spoke to the issue. Dr. Stark feels desegregation funding has supported the schools. She talked about what she added to her notes. Dr. Stark read what she wrote in order that Lynne was able to hear through Skype, and compared the two documents' verbiage. The board members suggested different wording in the different areas. Dr. Marston suggested only the president sign it since the document already said "unanimously."

Motion by Louisa Stark, second by Ms. Lynné Almy.

Final Resolution: Motion Carries

Yea:, Ruth Ann Marston, Susan Benjamin, Ms. Lynné Almy, Louisa Stark

C. Adjournment

1. Adjournment

Meeting adjourned at 11:45 am.

Respectfully Submitted by

X 

Mrs. Susan Benjamin

Board President, Phoenix Elementary School District #1