

BOARD MEETING

05-05-17
Emergency Meeting
10:16 am – 10:20 a,
MODEL CREEK SCHOOL

Meeting called by: Barbara Heckman Type of meeting: BOARD
Emergency
Note taker: Linda Fausey

Attendees: Lani Beyle
Barbara Heckman, and Rich Goldman by phone

Lori Bomar

Agenda

Meeting Overview Secretary

Additional Information

Observers:
Resource persons:
Special notes:

Motion was made to approve the agenda
MOTION Lani Beyle
SECOND Rich Goldman
AYE Barbara Heckman, Lani Beyle and Rich Goldman
NAY
MOTION PASSED 3-0

ACTION ITEMS

1. Discussion/possible action to discuss and approve an offer for the 16466 Table Top Way Yarnell School Property

Lori Bomar explained to the board that Dorman Olson from Arizona Legends Realty received an offer today on the property, however the buyer asked that a response be made today.

Motion was made to accept the offer on the Yarnell property at 16466 Table Top Way in Yarnell

MOTION Lani Beyle

SECOND Rich Goldman

AYE Barbara Heckman, Lani Beyle and Rich Goldman

NAY

MOTION PASSED 3-0

ADJOURNED AT 10:20 am

DRAFT