

# 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**