

**AMPHITHEATER PUBLIC SCHOOLS
Tucson, Arizona**

MINUTES OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Wetmore Center, 701 West Wetmore Road, September 25, 2013, 5:00 PM

Board Members Present

Susan Zibrat, President
Dr. Kent Paul Barrabee, Vice President
Julie Cozad, Member
Deanna Day, Member
Jo Grant, Member

Central Administrators Present

Patrick Nelson, Superintendent
Todd A. Jaeger, J.D., Associate to Superintendent and General Counsel
Monica Nelson, Associate Superintendent
Scott Little, Chief Financial Officer

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Mrs. Zibrat called the meeting to order at 5:00 PM and invited members of the audience to sign the visitors' register.

Pledge of Allegiance

Mr. Nelson led the Pledge of Allegiance.

Announcement of Date and Place of Next Regular Governing Board Meeting:

Mrs. Zibrat announced the next regular meeting of the Governing Board: Tuesday, October 8, 2013, 5:00 PM, at the Wetmore Center, 701 W. Wetmore Road.

PUBLIC COMMENT

There were no public comments.

1. STUDY

A. Budget Study Session

Board Book information: *The Governing Board Retreat will be held to provide an opportunity for the Board to review school budget issues including capital funding, in general, as well as how those issues are affecting the Amphitheater District specifically.*

Mr. Little provided an overview about school budget issues related to the significant state funding reductions realized in recent years.

Discussion ensued. Staff responded to questions from Board Members; focus on the difficulties and challenges in for Amphi district in maintaining capital-funded projects considering significantly decreased funding from the state.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board Members requests.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made and seconded, and passed unanimously, 5-0, that the meeting be adjourned. Mrs. Zibrat declared the meeting adjourned at 6:19 PM.

Respectfully submitted,
Margaret Harris

Mrs. Susan Zibrat, President

10-8-13
Date

Approved: 10-8-13