

**CHEVELON BUTTE SCHOOL DISTRICT # 5
3031 OLD RIM ROAD
FOREST LAKES, ARIZONA 85931**

MINUTES of Governing Board Special Meeting for April 11, 2014

CALL TO ORDER

President Linda Blosser called the Special Meeting of the Chevelon Butte Governing Board to order at 2:03 P.M. The Pledge was said by all present. Present in Forest Lakes were Cheryl Rife, Becky Johnson, Linda Blosser, and Angela Plantholt. Don Peterson present in Blue Ridge, Deynice Bondurant absent.

PLEDGE TO THE FLAG

ADOPTION OF THE AGENDA

Becky moved to adopt the agenda presented; Linda seconded; passed.

NEW BUSINESS

A final review of the roofing quotes was completed. All present board members agreed on a metal roof to be the best choice for the building. Members voted on contracting with Starkweather Roofing, start date to be announced. Becky moved; Cheryl seconded; Passed.

ADJOURNMENT

Cheryl moved to adjourn; Becky seconded; Meeting adjourned at 2:15 pm.