

**MINUTES OF THE SPECIAL MEETING
OF THE
WINSLOW UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD**

CALL TO ORDER: The special meeting of the Governing Board of Winslow Unified School District No. 1 was called to order by Mrs. Sharon Greenwood, President, at 1:30 p.m., April 17, 2019, in the Winslow School District Governing Board Room, 800 Apache Avenue, 2nd floor, Winslow, Arizona.

PRESENT: Mrs. Sharon Greenwood
Mr. Allen Leonard
Mrs. Marilee Ervien

ABSENT: Mr. Joseph Hartnett
Mrs. Josephine Montoya

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

APPROVAL OF AGENDA: Mrs. Ervien made a motion to approve the agenda. Mr. Leonard seconded the motion, which carried with a vote of “aye” from all members in attendance.

NEW BUSINESS: A. Mrs. Mattox requested that the Governing Board approve the following out-of-state travel:

- Three employees, one adult volunteer and 16 students to travel to Las Vegas, Nevada, April 17 – 21, 2019, for a girls softball tournament.

A motion was made by Mr. Leonard and seconded by Mrs. Ervien to approve the out-of-state travel as requested. All members in attendance voted “aye” and the motion carried.

ADJOURNMENT: Mrs. Ervien made a motion to adjourn at 1:33 p.m., Mr. Leonard seconded it. All members present voted “aye” and the motion carried.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent