

Western Maricopa Education Center, District 402

4949 W. Indian School Road – Phoenix, AZ 85031

June 24, 2009

Governing Board Meeting Minutes

1. The Governing Board Meeting via Qwest teleconferencing call was called to order by Board Chairman Dwight Amery at 2:10pm. Board Members present were Dwight Amery, James Kaltenbach, Frank Straka, Joe Holcombe, Ray Malnar, John Atkins, and Jack Lunsford. Others in attendance were Greg Donovan, Barbara Thompson, and Dee Markham.
2. Joe Holcombe made a motion to approve the GMP for the design build for the Glendale Corporate Center. Jack Lunsford seconded the motion and the motion was approved unanimously.
3. Mr. Kaltenbach made the motion to adjourn the meeting. Mr. Holcombe seconded the motion and the motion was approved.

Respectfully Submitted

Dee Markham
Governing Board Secretary

