

Western Maricopa Education Center, District 402
4949 W. Indian School Road – Phoenix, AZ 85031

Special Governing Board Meeting
June 26, 2008
Minutes

1. The meeting was called to order by Board President James Kaltenbach at 1:05 p.m. Members present were Doris Flax, John Mulcahy, Jack Lunsford. Mr. Straka participated by teleconference. Mr. Amery was absent. Mr. Taylor tried to participate by teleconference but was unable to connect.
2. The Opening Exercises were led by Linda Rappold.
3. Ms. Bishop explained the budget and answered questions by the Board. She said the actual budget would be on the July 9th agenda for consideration of approval by the Board. Mr. Lunsford made a motion to approve the 2008-2009 proposed budget for publication. The motion was seconded by Dr. Mulcahy and passed unanimously.
4. Mr. Lunsford made a motion to adjourn. The motion was seconded by Dr. Mulcahy and passed unanimously.