# Valley Union High School PO BOX 158 Elfrida AZ 85610 520-642-3492

## SPECIAL BOARD MEETING

# August 21, 2025

1. Allana Essary called the meeting to order at 6:31 PM.

**Roll Call:** Those in attendance were Allana Essary, Cynthia Mortenson, Daniel Boss, Elizabeth Hawkins, Sarah Barrett, Shawna Hill, and Angel Vasquez (via zoom).

- **2. Agenda Adoption:** Daniel Boss motioned to approve the agenda. Cynthia Mortenson seconded the motion and the motion passed 3-0.
- 3. Pledge: N/A
- **4. Governing Board:** Thank the Superintendent Elizabeth Hawkins for her continuing hard work.

#### 5. HUDL

- Program is to fundraise money for athletics through memberships, ticketing pricing and other benefits to the school/community.
- Athletic Director explains how athletics needs constant revenue.

Cynthia Mortenson motioned to approve HUDL. Daniel Boss seconded the motion and the motion passed 3-0.

#### 6. FUNDRAISING

Allana motioned to approve Fundraising Activities. Daniel Boss seconded the motion and the motion passed 3-0.

# 7. GRANTS MANAGEMENT CONFERENCE

Daniel Boss motioned to approve Grants Management Conference. Cynthia Mortenson seconded the motion and the motion passed 3-0.

#### 8. TERMS AND CONDITIONS FOR SFB

Cynthia Mortenson motioned to approve Terms and Conditions for SFB. Daniel Boss seconded the motion and the motion passed 3-0

9.	IG	Α

Cynthia Mortenson motioned to approve the IGA with Elfrida Elementary School District as presented. Daniel Boss seconded the motion and the motion passed 3-0.

### 10. CONTRACTS - NO ACTION

#### 11. REDUCTION IN FORCE

Cynthia Mortenson motioned to approve the reduction in force. Daniel Boss seconded the motion and the motion passed 3-0.

- **12. Future Agenda Items:** SFB, Contracts, Policies and Procedures, Policy Advisories, Local Co-Op, Homecoming
- **13. Adjournment**: Allana Essary motioned to adjourn the meeting at 8:39 PM. Daniel Boss seconded the motion and motion passed 3-0.
- **14. Next Regular Board Meeting:** September 2, 2025

Submitted by Zaida Coronado	 
Governing Board Members	
Valley Union High School	
District #22	