

## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, April 20, 2023 (10:00 AM)

---

#### 1.0 CALL TO ORDER AND ROLL CALL

Board Chair Farrell called the meeting to order at 10:18 am.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

##### BOARD MEMBERS:

Barbara Clementi

Thomas Farrell

Kathy DeNiro

Anthony Perko

Soledad Sandoval Tafoya

**ALSO IN ATTENDANCE:** Mr. Richard E. Bump, Attorney (remotely via phone conference)

#### 2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

#### 3.0 ADOPTION OF THE AGENDA

##### Adoption of Agenda

**Recommendation:** It is requested that the Board of Education adopts the agenda for April 20, 2023 as presented.

##### ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for April 20, 2023 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

#### BOARD RETREAT

The Board of Education met for the purpose of a retreat on the FY2023-2024 Proposed Budget, which included a presentation on Title I funding.

#### 15.0 ADJOURNMENT

**Recommendation:** There being no further business, the meeting was adjourned at 12:40 pm.

##### ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Anthony Perko)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**