Gila River LLC, a Non Profit Organization

P.O. Box 10858

Bapchule, Arizona 85121

Skyline District 5

Board Meeting

Thursday, July 02, 2013

11:00 A.M.

Board meeting was called to order at 11:00 A.M. Board members present were, Gena Jones, Zyzick Owens and Vaughn Flannigan, Ex Officio.

Public: Swen Anderson and Cassie Hammond.

Call to the Public: None

Zyzic Owens made a motion to table setting and approving meeting dates provided by Skyline Education until next meeting date of July 12, 2013 at 11:00 A.M. Gena Jones seconded the motion and the motion carried unanimously.

Zyzic Owens made a motion to accept the 2014 Proposed Budget for Skyline Gila River Schools, LLC. Gena Jones seconded the motion and the motion carried unanimously.

Zyzic Owens made a motion to accept the resignation of Board President, Rudy Dolfo. Gena Jones seconded the motion and the motion carried unanimously.

Zyzic Owens made a motion to accept Gena Jones as President of the Skyline Gila River School Board. Gena Jones seconded the motion and the motion carried unanimously.

Zyzic Owens made a motion to accept Cassie Hammond as secretary of the Skyline Gila River School Board. Gena Jones seconded the motion and the motion carried unanimously.

Zyzick Owens made a motion to approve board minutes for Tuesday, May 14, 2013 Board Meeting. Gena Jones Jones seconded the motion and the motion carried unanimously.

Gena Jones made a motion to adjourn meeting. Zyzic Owens seconded the motion and the motion carried unanimously. Meeting adjourned at 11:18 A.M.