Minutes of Governing Board Special Study & Voting Session Meeting
Friday, May 9, 2025 @ 11:00 pm
Prescott Unified School District Governing Board

A Special Study & Voting Session Meeting of the Governing Board of Prescott Unified School District was held Friday, May 9, 2025, beginning at 11:00 am in the Boardroom of the PUSD District Office.

All supporting documents/attachments can be found by visiting our website:

https://www.prescottschools.com/

This meeting was conducted virtually via Google Meet. It was not live streamed.

Board Members present:

Governing Board President, Stan Goligoski
Vice President, Jane Robertson
Jennifer Bergamini, Member

Others present:

Clark Tenney, Superintendent
Sarah Torres, Administrative Assistant to Superintendent and Governing Board

Those absent:

Brett Mangum, Member
Andy Fraher, Member

1. **CALL TO ORDER** - Governing Board President, Stan Goligoski called this meeting to order at 11:00 am.

2. **OPENING CEREMONY**

2.A. Welcome - Governing Board President, Stan Goligoski welcomed everyone in attendance.

2.B. Pledge of Allegiance - Governing Board President, Stan Goligoski led the audience in the Pledge of Allegiance.

3. **APPROVAL OF AGENDA** - Governing Board President, Stan Goligoski

3.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

Governing Board President, Stan Goligoski noted, can I get a motion to approve the agenda, as presented. Jane Robertson noted, so moved. Jennifer Bergamini seconded the motion.

Stan Goligoski: Aye
Jane Robertson: Aye
Jennifer Bergamini: Aye

The motion passed 3-0.

4. ACTION ITEMS

4.A. **STUDY AND VOTING SESSION -** If a member of the public wishes to speak to one of the following voting items, please complete and return Exhibit BEDH-E, Request for Public Participation in Governing Board Meeting, to Sarah Torres, Administrative Assistant to the Governing Board prior to the study and voting session of the agenda. This document can also be found under the Governing Board tab on the PUSD website: https://www.prescottschools.com

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time prior to the study and voting session of the agenda.

There were no requests to speak to the Study and Voting Session item.

4.A.1. Consider approving the following overnight travel requests from Mrs. Missy Townsend, PHS Athletic Director/Assistant Principal, as presented.

Girls Basketball:
May 30–31, 2025 - Snowflake Basketball Tournament - Snowflake, AZ
June 6-7, 2025 - Millennium Summer Classic - Goodyear, AZ
June 12–14, 2025 - Section 7 Tournament - Mesa, AZ
June 20–21, 2025 - Flagstaff Lady Eagle Basketball Tournament - Flagstaff, AZ

Boys Basketball:
June 17–19, 2025 - Section 7 Tournament - Mesa, AZ

Spiritline:
July 21–24, 2025 - USA Tournament - Indian Wells, CA

Presenter: Missy Townsend, PHS Athletic Director/Assistant Principal

Governing Board President, Stan Goligoski noted, can I get a motion to approve the following overnight travel requests from Mrs. Missy Townsend, PHS Athletic Director/Assistant Principal, as presented. Jennifer Bergamini noted, so moved. Jane Robertson seconded the motion.

Stan Goligoski: Aye
Jane Robertson: Aye
Jennifer Bergamini: Aye

The motion passed 3-0.

5. **ADJOURNMENT - hearing no objections, Governing Board President, Stan Goligoski adjourned the meeting at 11:03 am.**

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Sarah A. Torres, Governing Board Secretary