

ORGINIZATIONAL BOARD MEETING OF THE GOVERNING BOARD OF
BABOQUIVARI UNIFIED SCHOOL DISTRICT NO. 40

MEETING MINUTES

A Organizational Board Meeting has been scheduled of the Baboquivari Unified School District No. 40 Governing Board was held at 5:30 p.m. on Tuesday, January 17 2017, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

ORGINIZATIONAL BOARD MEETING *starts 6:34 pm

1. Call to Order

Conducted meeting completed by Sara Williams, Board President

2. Roll Call

Conducted by Recording Secretary

Present:	Sara Mae Williams	Board President
	Ella Mae Greasewood	Board Clerk
	Sylvia Hendricks	Board Member
	Vivian Segundo	Board Member
	Elliot Bustamante	Board Member

3. Routine Business

a. Approval of Agenda for January 17, 2017 Organizational Meeting

**Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 5 ayes, motion carries*

4. Election of Officers foe Calendar Year 2017

a. Election of Board President and Board Clerk

Nominations: Sylvia Hendricks nominates Sara Williams for Board President

Nominations: Sylvia Hendricks nominates Ella Mae Greasewood for Board Clerk

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 5 ayes, motion carries*

6. Adjournment @ 6:37

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 5 ayes, motion carries.*