## Red Rock Elementary School District No. 5 October 15, 2025 Board Meeting - Meeting Minutes

20854 E. Homestead Drive, Red Rock, AZ 85145

- 1) Call to Order: This meeting was called to order at 4:01 p.m. by Luis Vargas, 2<sup>nd</sup> Kayti Kahn, Approved 2-0.
- 2) Roll Call: Board Members Luis Vargas (President) Present
  Kayti Kahn (Member) Present
  Sal Garcia (Member) Not Present
  District Members Peter Dwyer (present), Cathy Shull (minute taker)
- 3) Adoption of Agenda: Motion to adopt meeting agenda as presented by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 2-0.
- 4) **Public Comments:** No public in attendance
- 5) **Superintendent's Report:**

No Report.

- 6) New Business:
  - a. All discussion referring to approval of the 2025 Annual Financial Report was had at the 10/14/2025 School Board Meeting. *Motion to approve FY2025 Annual Financial Report by Luis Vargas*, 2<sup>nd</sup> by Kayti Kahn, Approved 2-0.
- 7) Consent Agenda Signatures and Approvals: Motion to adopt the consent agenda as presented by Luis Vargas, 2<sup>nd</sup> Kayti Kahn, Approved 2-0.
  - a. FY2025 Annual Financial Report
- 8) Next Meeting: Wednesday, November 12, 2025 5:00 p.m.
- 9) Adjournment: Motion to adjourn at 4:01PM. by Luis Vargas, 2<sup>nd</sup> by Kayti Kahn, Approved 2-0.

Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

If individuals with disabilities require accommodation or need information in an alternative format, please contact the Superintendent's Office at (520) 682-3331.