

The Work Study of the Osborn School District Governing Board was called to order at 4:30 p.m. by Board President Hermes.

**Present:**

Edward Hermes, Board President  
Luis Peralta, Board Clerk  
Ylenia Aguilar, Board Member  
Violeta Ramos, Board Member  
Leanne Greenberg, Board Member  
Dr. Michael Robert, Superintendent

**Action Items**

**Approval of Personnel Items**

Mrs. Ramos moved to approve. Mr. Peralta seconded. Motion carried 4-0.

Mr. Hermes aye  
Mr. Peralta aye  
Mrs. Ramos aye  
Mrs. Greenberg aye

**Approval of First Amendment to the MOU between Osborn and Arizona Teacher Residency Program 2023**

Mrs. Gentry explained that the MOU covers the salary for the coordinator position for 2 years.

Mrs. Greenberg moved to approve. Mrs. Ramos seconded. Motion carried 4-0.

Mr. Hermes aye  
Mr. Peralta aye  
Mrs. Ramos aye  
Mrs. Greenberg aye

**Approval of Job Description for the Grant Funded (AZTR) Arizona New Teacher Support Coordinator (AZTR) Position**

Dr. Woodland explained that this position will provide support for the Arizona Teacher Residency Coordinator position.

Mr. Peralta moved to approve. Mrs. Greenberg seconded. Motion carried 4-0.

Mr. Hermes aye  
Mr. Peralta aye  
Mrs. Ramos aye  
Mrs. Greenberg aye

**Discussion/Information Items**

**FY 2022 Audit Reports**

Mrs. Toscano explained that the audit consists of three parts, the USFR, Single Audit focus and financial statements. Providing explanation of each section, she shared results of areas for improvement. She shared that although attendance reporting was listed, much improvement

has been seen since additional training for front office staff. The single audit resulted in areas noted for improvement in 5 of 40 files that were pulled with implementation of internal controls which have since been executed.

Ylenia arrived 4:39

Financial statement highlights were provided showing the districts total net position increased \$5.2 million and debt decreased by \$5.4 million. Combined balances of governmental funds increased \$3 million for a combined fund balance of \$17.1 million. General funds decreased \$549,000 in large part due to increased costs associated with salary and health insurance as well as a return to in person learning for the 21-22 school year. In spite of these increases, a \$3.1 million balance remains.

Ms. Aguilar motioned to move into Executive Session. Mrs. Ramos seconded. Motion carried 5-0.

Mr. Hermes aye  
Mr. Peralta aye  
Ms. Aguilar aye  
Mrs. Ramos aye  
Mrs. Greenberg aye

Member moved into Executive Session at 5:01

Members reconvened into Regular Meeting at 5:54 pm

**Adjournment**

President Hermes declared the meeting adjourned at 5:55 p.m.

Minutes submitted by:

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Lisa Nye, Executive Assistant  
to the Superintendent and Governing Board

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Luis Peralta, Board Clerk