

Guadalupe Education System Inc.
Emergency Board of Director Meeting Minutes
June 30, 2022

The meeting was called to order by the President, Mr. Beto Lopez, at 5:30pm at the GCI Theater room and via Zoom. The board members present established a quorum. Mr. Lopez thanked all those in attendance.

Board Members Present: Beto Lopez Justine Del Muro Octavio Villalobos
 Jaime Guillen Phyllis Hernandez

Board Members Absent: Valerie Coyazo Sandra Garcia Dr. Julia Vargas

Also present: Dr. Jim Hammen Mark Nasteff Shannon Spradling
 James Engelby Patricia Hernandez

Due to lack of quorum at the regular board meeting on June 30, 2022 at 4:30pm, there was an Emergency Board Meeting held to only approve the action item listed below. There is a Special Board Meeting scheduled July 6, 2022; all remaining items on the original agenda will resume at that time.

Proposed FY22-23 Budget

Mr. Spradling discussed the Proposed FY22-23 Budget. Revenues have increased compared to the FY21-22 Budget. Expenditures went up due to facility upgrades primarily to the high school. The budget will be reviewed again in August or September to possibly amend if needed at that time.

Mr. Villalobos moved to accept the Proposed FY22-23 Budget, Judge Del Muro seconded the motion.

Motion carried unanimously

Adjournment

Judge Del Muro motioned to adjourn the meeting at 5:40pm, seconded by Mr. Villalobos

Respectfully Submitted

Sandra Garcia, Board Secretary

 Justine Del Muro for -

Special Board of Directors Meeting is scheduled for **Wednesday, July 6, 2022.**

Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant