

**MINUTES OF THE GOVERNING BOARD SPECIAL MEETING  
FOR THE FOWLER SCHOOL DISTRICT #45  
1617 SOUTH 67<sup>TH</sup> AVENUE  
PHOENIX, ARIZONA  
August 11, 2023**

**CALL TO ORDER**

The meeting was called to order by Mrs. Eastburn at 9:00 a.m.

**OPENING OF MEETING**

Roll Call

Mrs. Peggy Eastburn and Ms. Lisa M. Perez were present. Ms. Francisca Montoya was participating telephonically via conference line.

Others Present

Ms. Nora Ulloa, Mr. Chad Ostrom, Dr. Michelle Berg and Mrs. Lisa Valencia.

Approve Agenda

There was a motion made by Ms. Perez, seconded by Ms. Montoya to approve the agenda presented.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Peggy Eastburn.

**ACTION ITEM**

Recommendation to Adopt a  
Board Argument for the Special  
Maintenance and Operation  
Budget Override Election

There was a motion made by Ms. Montoya, seconded by Ms. Perez to Adopt a Board Argument for the Special Maintenance and Operation Budget Override Election as presented.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

**ADJOURNMENT**

There was a motion made by Ms. Perez, seconded by Mrs. Eastburn to adjourn the special meeting.

Final Resolution: Motion Carries

Yea: Mrs. Eastburn, Ms. Montoya, Ms. Perez

Mrs. Eastburn adjourned the regular meeting at 9:04 a.m.

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Governing Board Member

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Date

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Governing Board Member

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Governing Board Member