

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
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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

Special Board of Directors Meeting is scheduled for **Wednesday, July 6, 2022.**  
Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant