



APPROVED MINUTES

**Tuesday, April 9, 2024
Special Meeting - Finance
4:30 PM
Board Room**

1. Call to Order

Ms. Lucasey called the meeting to order at 4:33 p.m.

Ms. Lucasey requested a motion that the Board recess to Executive Session for the following purpose: to discuss the employment history of particular pedagogical employees.

Ms. Stringer moved and Ms. Sullivan-Nunes seconded, that the Board recess to Executive Session.

Vote: 6 ayes, 0 nays.

Ms. Lucasey requested a motion to appoint Mr. Slentz to serve as Clerk Pro Tem for the executive session.

Ms. Hershberg moved and Mr. Wood seconded, that the Board appoint Mr. Slentz as Clerk Pro Tem.

Vote: 6 ayes, 0 nays

2. Executive Session

The Board entered executive session at 4:34 p.m.

Ms. Lucasey requested a motion that the Board move back to public session.

Ms. Hershberg moved and Ms. Bass seconded, that the Board return to public session at 4:57 p.m.

Vote: 6 ayes, 0 nays

3. Resume Public Meeting

Ms. Lucasey resumed the public meeting at 4:57 p.m.



DRAFT MINUTES

3.01 Pledge of Allegiance

3.02 Roll Call

Ms. Jean Lucasey, President; Ms. Brooke Bass, Vice President; Ms. Shannon Stringer; Ms. Penny Sullivan-Nunes; Mr. Darren Wood; Ms. Rebecca Hershberg; Mr. Kenneth Slentz, Superintendent; Dr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; Dr. Darrell Stinchcomb, Assistant Superintendent of Curriculum, Instruction, and Equity.

Ms. Nagarajan was absent.

3.03 Acceptance of the Agenda

Mr. Wood moved and Ms. Sullivan-Nunes seconded, that the Board accept the April 9, 2024 Agenda.

Vote: 6 ayes, 0 nays

4. Board Reports

4.01 2024-2025 Budget Development Update

District administrators updated the board on budget planning and the current status of the 2024-2025 three (3)-part budget.

The 2024-2025 Budget Framework is posted on the District website.

5. Upcoming Meetings

5.01 Calendar

Tuesday, April 16, 2024 - 7:00 PM - MS/HS Library

- Business Meeting

Tuesday, May 7, 2024 - 7:00 PM - MS/HS Library

- Public Hearing on the Budget

Wednesday, May 22, 2024 - 9:00 AM - Boardroom

- Certification of budget vote Board election



DRAFT MINUTES

Tuesday, May 28, 2024 - 7:00 PM - MS/HS Library

- Business Meeting

6. Adjournment

Ms. Sullivan-Nunes moved and Mr. Wood seconded, to adjourn the meeting at 5:37 pm.

Vote: 6 ayes, 0 nays

Ken Slentz
District Clerk Pro Tem