

Special Board Meeting (FY 2017 Budget Hearing)
September 13, 2016
Board Conference Room

Call to Order:

President Nick Aguinaga called the meeting at 6:00 p.m. in the Board Conference Room, whereupon roll was subsequently taken. Leroy Duncan, Amy Harding, Mike Redman, Mark St. Peters, and Nick Aguinaga answered the roll call to establish a quorum. Absent: Rebecca Leggett and Jennifer Murray. Also present were administrators and/or directors John Pearson, Kevin Gockel, and Gerry Mattix-Wand. Scott Cousins of the Telegraph was also present.

Public Comments:

None.

FY 2016 Budget Presentation:

Dr. Pearson noted that the same budget estimates of revenues and expenditures were in place from the Sept. 6th meeting, with the exception of his proposal to add \$5,000 for the purchase of a replacement utility vehicle plus one or two portable, floor-standing A/C units. He noted that he would go into more detail of that addition to the expenditure line in the Superintendent's Report in the Regular Meeting.

Outside of the budget line noted above, the remainder of the budget, including the "deficit reduction plan," remains unchanged. A deficit of \$840,726 is projected overall in the Operating Funds (Education, O&M, Transportation, and Working Cash).

Adjournment:

Motion by Mr. St. Peters; second by Mr. Duncan, to adjourn the meeting. Motion Carried Voice Vote at 6:05 p.m.