

Special Board Meeting
September 8, 2020
Library

Call to Order:

President Jennifer Murray called the electronic (Zoom) meeting to order at 6:00 p.m. in the Library, whereupon roll was subsequently taken. Melissa Bartels, Missy Bell-Yates, Leroy Duncan, Jamey Westbrook, and Jennifer Murray answered the roll call to establish a quorum. Absent: Mike Redman and Mark St. Peters. Present were administrators and directors John Pearson, Leigh Robinson, Kevin Gockel, Mark Beatty, and Gerry Mattix-Wand. No members of the public or other guests joined the meeting.

Conduct Hearing for the FY 2021 Budget:

Dr. Pearson reminded the Board that the bottom line in the Operating Funds improved - mostly due to knowing actual grant budget expenses and revenues (for Title I, Title II, and the Vocation Ed. grants, as well as the Transportation State Aid Claim). Last month those budget lines were filled with guesses. He also remarked that EAWR should receive about \$69K in Private Facility Tuition reimbursement that was not shown in the tentative budget shown at the August meeting.

Overall, the bottom line in our combined Operating Funds improved by about \$60,000, as compared with the August estimates.

Dr. Pearson recommended that the Board approve the proposed FY 2021 Budget at the Regular Meeting to follow.

Public Comments:

None.

Adjournment:

Motion by Mr. Duncan; second by Mr. Westbrook, to adjourn the Special Meeting (Budget Hearing). Aye: Mrs. Bartels, Mrs. Bell-Yates, Mr. Duncan, Mr. Westbrook, and Mrs. Murray. Nay: None. Motion Carried at 6:04 p.m.