**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 6:01 pm
   2. Pledge of Allegiance
   3. Roll Call:

**BOARD MEMBERS**

Kenny Kent-Board Member

Ryan Owens-Board Member

Caroline Lydon-Board Chairman

MacKenzie Perry, Vice Chairman

Misty Morningstar-Board Member

Janice Austin-Board Member

Not in attendance- Samantha Cline

* 1. Agenda Review

1. **New Business**
   1. Budget Committee Applicants:

* Adam Jones
* Steve Bodnar
* Andy Owens

**MOTION-Ryan motions to accepts applicants, Kenny seconds--6/0**

1. **Adjournment**

**MOTION-** **Janice motions, Ryan seconds--6/0**

**AGENDA/Budget Hearing**

**Budget Hearing for 2019-2020 Proposed Budget**

1. **Preliminary Business**
   1. Call Meeting to Order
   2. Roll Call:

**BOARD MEMBERS**

Kenny Kent-Board Member

Ryan Owens-Board Member

Caroline Lydon-Board Chairman

MacKenzie Perry, Vice Chairman

Misty Morningstar-Board Member

Janice Austin-Board Member

**Budget committee members**

Adam Jones

Steve Bodnar

Andy Owens

Not in attendance- Samantha Cline

* 1. Agenda Review
  2. Nominate Budget Chairperson

**MOTION-Ryan Nominates Adam Jones for Budget Chair, Caroline Seconds--9/0**

1. **Open Budget Meeting**
   1. Approve Agenda

**MOTION-Caroline motions to approve revised agenda, MacKenzie Seconds--9/0**

* 1. **Presentation of Budget Document**

Dave starts out with going over the first part of the 2019-2020 Budget. Claire goes over the budget per line items.

Ryan asks about the transportation fund? Claire goes over how the transportation fund is separated.

Claire explains that a lot of the grant dollars have helped with the General fund. Training and other staff development trainings have been grant dollars instead of the general fund.

Caroline and MacKenzie ask how the Grants are being separated?

Claire states that the program doesn’t show the breakdown of the how the grant dollars are utilized.

MacKenzie asks about PERS and salaries and what the breakdown is?

Claire goes over how the salary seems higher based on employer contribution to health benefits and the opt-out option to employees.

Claire talks about the transfer of funds and how the board will need to choose where the funds are allocated to at the next board meeting.

Caroline asks about the Safety Funding and if it is/will come out of the general fund?

Claire goes over where funds were coming from. Cameras, fencing and other security would come out of the maintenance fund.

Ryan asks if they need to transfer $25,000 to the maintenance fund to cover those expenses?

Claire says that her and Dave were discussing transfers and the roll over from last year.

Ryan asks if the expense for the roof has already been accounted for?

Dave and Claire both say it has already been removed from the funds.

Claire goes over grants that we receive every year and it will change sue to not knowing the amount.

* 1. **Approve Budget**

1. **Adjournment**

**MOTION-**