Cochrane-Fountain City School District Special School Board Meeting October 28, 2024

President Darrin Dillinger called the meeting to order at 6:45 p.m. in the high school Board room #335. Board members present were Darrin Dillinger, Lisa Wolfe, Larry Cyrus, Amanda Lacey, and Lynn Doelle. Michael Ayala was absent. Nathan Brandt attended virtually. Others present were Troy White and Karen Domine.

Darrin Dillinger attested to the publication of the meeting.

Consideration of Adjustments to the Agenda

Lynn Doelle made a motion to approve the agenda. Amanda Lacey seconded the motion. Motion carried.

Action Items

Discuss and consider a motion to approve the 2024 – 2025 Budget and All Fund Levy

Administration Recommendation:

Consideration of a motion to approve the 2024-25 Budget with Fund 10 Revenue of \$8,107,211.22 and Expenses of \$8,461,010.22 with an All-Fund Tax Levy of \$3,849,827 including a maximum Fund 10 Levy of \$2,660,420, Fund 39 levy of \$955,350, and a Fund 80 levy of \$234,057. Lynn Doelle made a motion to approve the 2024-25 budget as recommended by the administration. Lisa Wolfe seconded the motion. Motion carried.

Discuss and consider taking action on moving the December 2, 2024 committee meeting to December 9th.

Larry Cyrus made a motion to move the committee meeting to December 9th at 5:30 p.m. Lynn Doelle seconded the motion. Motion carried.

Adjourn

The Board adjourned on a motion by Lisa Wolfe, seconded by Amanda Lacey at 6:52 p.m. Motion carried.