

The Board meeting was called to order at 4:00 p.m. in the high school board room #335 by Darrin Dillinger. Board members present were Larry Cyrus, Darrin Dillinger, and Niki Secrist. Lisa Wolfe, Michael Ayala, and Lynn Doelle attended virtually. Amanda Lacey was absent. Others present were Troy White, Karen Domine, and Cindy Lambert.

The Pledge of Allegiance was recited, and Darrin Dillinger read the Mission Statement.

Darrin Dillinger attested to the publication of the meeting.

Approval of the Agenda

Niki Secrist made a motion to approve the agenda as presented, seconded by Lisa Wolfe. Motion carried.

Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

- **Discuss and consider the recommended amendments to the 2023-2024 budget.**
After an explanation by Mr. White, Niki Secrist made a motion to accept the recommended amendments to the 2023-2024 budget. Lisa Wolfe seconded the motion. Motion carried.
- **Discuss and consider the recommendation to transfer money from fund 10 to fund 46.**
Mr. White recommended moving an additional \$150,000 to fund 46 to use for future building maintenance. Larry Cyrus made a motion to move an additional \$150,000 to fund 46. Michael Ayala seconded the motion. Motion carried.
- **Discuss and consider the recommendation to hire the elementary principal.**
Mr. White told the board about the process to hire a new elementary principal. The committee recommended hiring Amy Schaefer. Lynn Doelle made a motion to approve the hiring of Amy Schaefer as the elementary principal. Michael Ayala seconded the motion. Motion carried.

Future Agenda Items

- Policy review
- CESA report
- Playground Equipment
- Active shooter training

Review Timelines and Items for Future Board Agendas and Meetings.

Monday	July 8 th , 2024	Committee of the whole meeting	6:00 p.m.
Wednesday	July 17 th , 2024	Regular Meeting	6:00 p.m.

Adjourn

Niki Secrist made a motion to adjourn at 4:39 p.m., seconded by Lisa Wolfe. Motion carried.