

**MINUTES
VSWEA BOARD OF DIRECTORS
PROPOSED BUDGET APPROVAL MEETING
THURSDAY JULY 9, 2020
VIA ZOOM**

<https://us02web.zoom.us/j/88691286133?pwd=SUNhbmVYZ0FiS1IUWHFTbVI3OXFyZz09>

MEMBERS PRESENT:

Matthew Walker – President (M.W.)	John Tanner (J.T.)
John Elling – Treasurer (J.E.)	April Sauer (A.S.)
Gregory Schneider – Secretary (G.S.)	Nathaniel Allen (N.A.)

MEMBERS ABSENT: None

The President, Treasurer, and Secretary were present and a quorum was reached.

GUESTS

Invitees of the Board:

- Christie Kriegsfeld (C.K.)
- Priscilla Garza (P.G.)

Members of the public present via Zoom/Registration through Google Forms:

- Ann Hamberg
- Barb Cunningham
- Colleen Pope & Martin Duncan
- Debbie Allen
- Jennifer Walker
- JJ
- Juli Curtin
- Kari
- Kristen Ziegenbein
- Laura
- Laura H
- Michelle
- Susan Kerr
- Michelle Kratzer
- Miss Schleigh

OPENING VERSE

Meeting was called to order at 6:32 p.m.

INTRODUCTIONS

Board Members introduced themselves and review of meeting procedure occurred.

BOARD PROCEDURES

Approval of Minutes

M.W. – move to approve minutes of 6/24/2020 meeting, A.S. second. No further discussion.
Yea: M.W., J.E., J.T., N.A., A.S. / No: -- / Abstain: G.S. **Motion passes.**

BUDGET AND FINANCE

Budget For FY2020–2021

M.W. provided an overview of the budget procedure and background of budget discussions leading to this evening's meeting. Reiterated that the goal is to have a balanced budget – where revenue and expenses are equal. M.W. gave P.G. an opportunity to provide updates regarding the budget.

P.G. – There were some adjustments to salaries, and those are reflected in the budget now. We are currently at a balanced budget right now.

M.W. – Asked why the E-Rate line item changed.

P.G. – Explained that we received updated information about the grant and the new information is incorporated.

M.W. – Asked why the net operating income increased by approximately \$60,000 from the last time we looked at the budget.

P.G. – Explained that adding in the grant for E-Rate grant information increased the net operating income number.

M.W. – Asked about the current status of enrollment.

C.K. – K-8 is 250, 9-12 is 54, so total of 304.

M.W. and P.G. discussed that these changes would mean more revenue for the school from state equalization and Prop 301 funds.

A.S. – Whether we could show the detailed budget publicly.

M.W. – Explained that we have not showed the detailed budget because it could reveal specific salary information.

M.W. moved to enter executive session into executive session to discuss sensitive, employee-specific payroll matters relevant to the 20/21 fiscal year budget. N.A. second. No further discussion. Unanimously in favor (M.W., G.S., A.S., J.T., J.E., N.A.) **Motion passes.**

Executive session began at 7:00 p.m.

EXECUTIVE SESSION

The minutes of executive session are kept in a separate, confidential document.

Executive session ended 7:38 p.m.

M.W. moved to approve the fiscal year 2021 adopted budget for DMS according to the modifications made from the approved proposed budget to what we reviewed and discussed tonight. G.S. seconds. No further discussion. Vote: Unanimous (J.E., G.S., M.W., A.S., J.T., N.A.). **Motion passes.**

CLOSING VERSE

M.W. – move to adjourn, A.S. second. No discussion. Vote: Unanimous (J.E., G.S., M.W., A.S., J.T., N.A.). **Motion passes.**

Meeting was adjourned at 7:43 p.m.

Prepared by G.S. on 7/9/2020 and revised on 7/14/2020 incorporating suggestions from M.W.