



Minutes: August 26, 2024 Special Board Meeting

Agenda

1. SY 25 [Budget](#) Approval
 - a. A few notes since our meeting on 8/21/24
 - i. We added federal funds to the budget:
 1. \$700,000 in ESSER funds which we can recoup from expenses we have already obligated and for which we will get reimbursed
 2. Title funds - last year we had \$1.3million that were not allocated to the SY24 budget but can be obligated by 9/30/24
 3. This will leave us with a surplus of \$585,422 which will leave us with 15 days of cash on hand
 - a. I move that we approve the preliminary budget as proposed (Chaulk Mitchell); I will second the motion (Vonn Daniels)
 - i. All in favor; motion carries

Adjournment

- Meeting adjourned
 - I move that we adjourn the meeting (Kevin Smith); I will second the motion (Chaulk Mitchell)
 - All in favor; motion carries