

**New School High Board of Directors Budget Hearing
Virtual Hearing Minutes**

Date: Wednesday, June 24, 2020

Time: 6:30 pm

Location: Zoom Meeting ID 426 724 4221

1. Call to Order and Roll Call

The meeting was called to order by Briana at 7:09 pm.

All board members and public attendees continued into the budget hearing from the organizational meeting.

Present: Sam Barresi, Carey Gary, Nic Cooper, Carolyn King, Joanne Lamar, Rick McCoy, Briana Sprague

Absent: None

Public Attendees: Cyndi Burnstein (School Leader); Tracy Lynn (Dean of Students)

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Sam moved to approve the June 24, 2020 budget hearing agenda. Nic seconded. The agenda for the June 24, 2020 budget hearing was approved.

Roll Call Vote Ayes: Joanne, Carey, Nic, Carolyn, Rick, Sam, Briana
 Nays: None

The agenda was approved.

4. Action Items

A. New Business

a. 2020-21 Initial Budget

Sam reminded the Board of the \$500 state revenue reduction and -\$13,581 projected net income for the 2019-20 second budget amendment. For 2020-21 the initial budget is based on 60 students with a \$750 state revenue reduction. Rick moved to approve the 2020-21 initial budget. Carey seconded.

Roll Call Vote Ayes: Joanne, Carey, Nic, Carolyn, Rick, Sam, Briana
 Nays: None

The 2020-21 initial budget was approved.

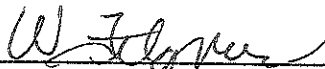
5. Adjournment

Briana moved to adjourn the meeting at 7:30 pm. Nic seconded.

Roll Call Vote Ayes: Joanne, Carey, Nic, Carolyn, Rick, Sam, Briana
 Nays: None

The meeting adjourned at 7:30 pm.

Minutes Certification:



Wendi Felgner, Recorder
June 24, 2020

Approved by New School High Board of Directors

Carolyn King

Carolyn King, Secretary

Date: 07-29-2020