

Frenchtown School Board of Trustees Meeting
August 11, 2021 at 5:30 p.m. – Special School Board Meeting
Middle School Administrative Conference Room

- I. **Call to Order:** The Special School Board Meeting was called to order by Chair Jami Romney FitzGerald. Trustees Bryce Simpson, Shiloh Lucier, Jami Wright and Noah Peters were in attendance. Trustee David Weber attended electronically. Also in attendance were Superintendent Les Meyer and District Clerk Shauna Anderson.
- II. **Pledge of Allegiance:** Meeting opened with the pledge at 5:30 p.m.
- III. **Board Recognition:** None
- IV. **Public Comment Period (non-agenda items):** None
- V. **Individuals and Delegations to Address the Board:** None
- VI. **Business**

A. New Business

1) Review/Action: Approve the 20-21 Trustees' Financial Summary

District Clerk/Business Manager Shauna Anderson presented the 2020-2021 Trustees' Financial Summary. A detailed report was reviewed for each fund and their revenues, expenditures and ending fund balances for the 2021 fiscal year. Questions and discussion took place as each fund was presented. Shiloh Lucier made a motion to approve the 2020-2021 Trustees' Financial Summary as presented. Bryce Simpson seconded the motion. Public discussion – none. Board discussion – none. Unanimous.

Trustee Gordon Schmill arrived electronically at 7:01 p.m.

Break: 7:00 p.m. – 7:08 p.m.

2) Review/Action: Adoption of the 21-22 Budget

District Clerk/Business Manager Shauna Anderson presented the recommended budget for FY22 fund by fund with explanations, options and recommendations for the upcoming fiscal year, as well as historical analysis and tax valuations analysis. Discussion included questions, observations and concerns to achieve the appropriate balance of levies and funds necessary for the successful operation of the District. Bryce Simpson made a motion to approve the 2021-2022 budget as presented. Jami Wright seconded the motion. Public discussion – none. Board discussion – regarding the next regular board meeting on Tuesday August 17th and agenda items. Unanimous.

VII. **Adjournment**

ADJOURNED 9:02 p.m.

Approved: August 17, 2021

Respectfully Submitted,

/s/ Jami Romney FitzGerald
Board Chair

/s/ Shauna Anderson
District Clerk