

**Frenchtown School Board of Trustees Meeting**  
**August 15, 2022 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, Amanda Hansen and Noah Peters were in attendance. Also in attendance were Superintendent Les Meyer (electronically) 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 21-22 Trustees' Financial Summary  
District Clerk/Business Manager Shauna Anderson presented the 2021-2022 Trustees' Financial Summary. A detailed report was reviewed for each fund and their revenues, expenditures and ending fund balances for the 2022 fiscal year. Questions and discussion took place as each fund was presented. Jami Wright made a motion to approve the 2021-2022 Trustees' Financial Summary as presented. Bryce Simpson seconded the motion. Public discussion – none. Board discussion – none. Unanimous.
  - Trustee Rainier Batt arrived at 5:52 p.m.  
Break: 6:30 p.m. – 6:35 p.m.
  - 2) Review/Action: Adoption of the 21-22 Budget  
District Clerk/Business Manager Shauna Anderson presented the recommended budget for FY23 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 2022-2023 budget as presented. Rainier Batt seconded the motion. Public discussion – none. Board discussion – none. Unanimous.

VII. **Adjournment**

ADJOURNED 8:12 p.m.

Approved: September 20, 2022

Respectfully Submitted,

/s/ Jami Romney FitzGerald  
Board Chair

/s/ Shauna Anderson  
District Clerk