

# Meridian Public Schools

Public Hearing Meeting

Meridian Early College High School Learning Lab – Room 403

Monday, June 25, 2018 at 6:45 p.m.

Present: Michael Bowen, Dennis Cole, Ryan Holzinger, Rebecca Hitsman, Janice Goodall, Debbie Passmore, and Stephen Grubaugh

Absent: None

Staff: Craig Carmoney, Sarah Glann and Dana Weisenberger

## Minutes

The Public Hearing Meeting was called to order with the pledge at 6:45 p.m. by Board President Michael Bowen. Superintendent Carmoney stated that the reason for the Public Hearing is to discuss the District's Proposed 2018-2019 Budget which is an Agenda item for the Regular meeting following this hearing, and that the 2018-2019 Proposed Budget cannot be adopted until after a Public Hearing.

Superintendent Carmoney then introduced Director of Business Services, Sarah Glann, to share a brief overview of the 2018-2019 Proposed Budget. Sarah first shared information on the Final Budget Amendments for the 2017-2018 fiscal year so that the Board Members knew where the current year ended. Sarah then shared the 2018-2019 General Fund Assumptions with the Board of Education so that they know what the proposed 2018-2019 Budget is based on. She also stated that the Fund Balance is still holding close to 11% where we want it to be. Superintendent Carmoney stated that the district is in good shape because our student enrollment numbers have been holding steady and we have a great staff keeping a watchful eye over the budget details. Board President Michael Bowen then stated that the Finance Committee met before the Public Hearing and went through the 2017-2018 Final Budget Amendments, as well as, the 2018-2019 Proposed Budget in detail and that the district remains in good financial shape. He then asked if there were any questions or public comments from the audience and there were none.

Motion by Ryan Holzinger, supported by Dennis Cole, "I move to adjourn at 6:53 p.m."

Vote: 7 – yes, 0 – no. Motion Carried.

Dennis J. Cole

Secretary, Meridian Board of Education