

# Grand Isle Supervisory Union

## School Board Special Meeting

Tuesday, November 29, 2022

### Minutes

**Board Present:** Brad Blanchette, Tim Maxham, Bob Chutter, Ryan Latimer, Whitney Maxham, Whitney Doremus, Nathan Robinson

**Admin Present:** Michael Clark, Rob Gess, Megan DeVinny, Megan Grube, Nick DeVita, Dave Brisson

**Public Present:** Michael Inners, LCATV

#### Call to Order

1. Call to Order and Introductions - Brad Blachette called the meeting to order at 6:31 p.m.
2. Citizens and/or Staff to be Heard - none

#### Reports

3. Financial - Rob Gess shared the financial summary and budget to actuals provided in the packet. He updated the board on the business office staffing and the status of the hiring of a potential candidate. He also updated the board on the free and reduced meals applications and the audit completed for this. Received positive feedback from the AOE. He also updated the board on Title reimbursements and SEER reimbursements. The COVID-based pEBT process has been started as well. Tim Maxham motioned that the board has received and reviewed the budget to actuals for FY23 dated November 21, Ryan Latimer seconds, all in favor, motion passes.

Superintendent & Team Report - Michael Clark shared his report provided in the packet. He highlighted the work done by central office staff and covering for open positions.

#### Board Business.

4. FY24 Budget - Megan DeVinny shared slides provided in the packet around the considerations made during the initial draft of the FY2024 budget. This included staffing within the GISU and the impacts of Act 173 and the reimbursements related to the extraordinary costs associated with high-cost special ed students. The team also highlighted the overall impact to local assessments based on the projected expenditures and projected revenues. Discussion took place around the impacts to local assessments based on the projected revenue for extraordinary cost reimbursements. The board directed to have the Grant Manager position remain ESSER-funded to keep the SU budget expenditures down and indicated to use \$1.1 million for projected revenue for extraordinary costs. The board will think about this and review at the December meeting. The assessments projected based on this feedback will be used for local budgets.

5. Audit Update - Rob Gess shared that the FY21 audit is pending information from the Agency of Education based on an updated SEER report submitted and not reflected in their system. The team is waiting for questions to be answered by the AOE to complete work. The team has chipped away at the FY22 audit to prep material for the auditors so that it is ready to submit once the FY21 audit is complete.

6. Census Block Grant Funding - Michael Clark shared the shortfalls of revenue for individual districts based on the census block funding that came to the SU for FY23. The original projection was that revenue would shortfall by a quarter million dollars, and it is a bit more than that. More discussion will take place at local meetings. May need to consider how to handle the census block in the future.

#### Closure

7. Setting the next agenda - Tim Maxham motions to hold a special meeting on December 20, 2022 at 6 pm in the Central Office and virtually to discuss the budget, Brad Blanchette seconds, all in favor.

8. Adjourn - Bob Chutter motions to adjourn, Nathan Robinson seconds, all in favor, motion passes . Meeting adjourns at 8:40 p.m.