

Grand Isle Supervisory Union

School Board Special Meeting

Tuesday, December 20, 2022

Minutes

Board Present: Brad Blanchette, Tim Maxham, Nathan Robinson, Michael Savage, Ryan Latimer, Bob Chutter, Whitney Doremus (joined at 6:39 p.m.), Whitney Maxham (joined at 7:02 p.m.)

Admin Present: Michael Clark, Rob Gess, Megan DeVinny

Public Present: Michael Inners

Call to Order

1. Call to Order and Introductions - Brad Blanchette called the meeting to order at 6:32 p.m.
2. Citizens and/or Staff to be Heard - none

Board Business.

3. FY21 Audit update - Michael Clark and Rob Gess updated the board on the FY21 audit and the collaboration and information still pending from the agency of education. Michael shared an email to AOE CFO Bill Bates regarding the need for information from the AOE to complete the FY21 audit. Michael shared that because the AOE is not releasing grant reimbursements to the GISU until the FY21 audit is complete, there is the potential of a catastrophic cash flow issue. He indicated that Bill Bates did respond to the initial email within a two hour time period and hopes the AOE will consider the cash flow of the GISU as well as the necessity for information to complete the FY21 audit by the end of the week. The board discussed options that may need to take place to support the GISU in completion of the audit as well as the potential cash flow issues.

4. FY24 Budget - Michael Clark and Megan DeVinny reviewed the updated estimated equalized pupil count released from the AOE last week. Michael clarified that the initial estimates are missing a couple pieces of information, but this is the most up to date information from the AOE at this time. Using these updated numbers, shifts the general assessment slightly. Discussion took place regarding the projection of the extraordinary reimbursement and the effect on the special ed assessment. Bob Chutter motioned to approve the GISU expenditure budget of \$7,005,288.27, Tim Maxham seconded the motion. Roll vote: Ryan Latimer - no, Michael Savage - no, Tim Maxham - yes, Bob Chutter - yes, Nathan Robinson - yes, Whitney Doremus - yes, Whitney Maxham - yes, Brad Blanchette - yes. Motion carried 6-2.

5. Policy F2 - Mascot - Brad Blachette clarified that this is the first reading of the policy and that this is the same policy reviewed at local board meetings.

Closure

6. Setting the next agenda - audit update, annual financial management letter, evaluation of the superintendent
7. Adjourn - Bob Chutter motioned to adjourn, Whitney Doremus seconded, all in favor, motion passes. Meeting adjourned at 7:11 p.m.