



Parchment School District

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Parchment, Michigan May 11, 2020

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, May 11, 2020 at 5:00 a.m. as a Virtual Meeting.

- CALL TO ORDER** The meeting was called to order at 5:00 p.m. by President, John Madaras
- MEMBERS PRESENT** Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen
- MEMBERS ABSENT** None
- OTHERS PRESENT** Jason Misner, Julie Rohrer, Paula Smeed, and Matt Shenck
- AGENDA APPROVAL** Jennifer Miller moved to approve the agenda with support from Leta Vander Veen.
- Ayes: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen
- Nays: None
- Motion carries: 7-0
- APPROVAL OF MINUTES** Cheryl Balmer moved to approve the minutes from the Special Meeting of April 27, 2020. Dodi Leckie seconded the motion.
- Ayes: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen
- Nays: None
- Motion carries: 7-0
- PUBLIC COMMENTS** None
- DISCUSSION** Michelle Ammon shared that the Finance Committee met and discussed:
- Sinking Fund
 - Cares Act
 - 2020-2021 Budget
- BUSINESS** Dodi Leckie moved to approve the Sinking Fund Resolution as presented in reference #1 (5 year).
- AGENDA** Michelle Ammon seconded the motion.
- Ayes: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

Nayes: None

Motion carries: 7-0

Dodi Leckie moved to **NOT approve** the Sinking Fund resolution presented in reference #2 (10 year). Michelle Ammon seconded the motion.

Ayes: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

Nayes: None

Motion carries: 7-0

COMMENTS

None

**REGARDING
NON-AGENDA
ITEMS**


OTHER

None

ADJOURNMENT

The meeting adjourned at 5:12 p.m.

Board of Education of the
Parchment School District


Cheryl Balmer, Secretary