

MINUTES
BOARD OF DIRECTORS WORK SESSION
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, July 9, 2012 – 5:30 p.m.
Selkirk Elementary School – Multipurpose Room

Present were Directors: Katie Parker, Brenda Miller, Scott Jungblom (at 6:15 pm during 2012-2013 Budget) and Nancy Lotze, Board Secretary/Superintendent.

Directors Absent: Jane Emrick and Clint Petrich

Also present: Valerie VanDyke (at 6:30 pm during 2012-2013 Budget)

CALL TO ORDER	Chair Parker called the meeting to order at 5:45 p.m.
2012-2013 BUDGET	Chair Parker, Superintendent Lotze, and all board members discussed the budget for the upcoming 2012-2013 school year including projected expenditures, revenue, and anticipated enrollment. Competitive and entitlement grants were also reviewed. The 2012-13 budget is built on 215 FTE and will include activity in the Capital Projects Fund.
POLICIES	Chair Parker, Superintendent Lotze and all board members discussed a way to manage the bi-monthly policy recommendations from WSSDA.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:31 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors