

**SPECIAL SCHOOL BOARD MEETING APPROVAL OF ADVERTISEMENT OF TENTATIVE BUDGET (Tuesday, July 23, 2019)**

Generated by Sarah Wilcox on Tuesday, July 23, 2019

**Members present**

Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough

Patrick Canan-absent

**Meeting called to order at 8:30 AM**

1. CALL TO ORDER BY BOARD CHAIR
2. ROLL CALL
3. OPENING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT  
There were no opening comments.
4. PRESENTATION OF THE 2019-2020 TENTATIVE MILLAGE & BUDGET FOR ADVERTISING
  - 4.01 Presentation of the FY 2019-2020 Tentative Millage & Budget for Advertising-  
Presented by Mike Degutis, Chief Financial Officer
  - 4.02 Request for Approval of the FY 2019-2020 Tentative Millage and Budget  
Advertisement

Motion by Bill Mignon, second by Bev Slough

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough

5. PUBLIC COMMENT  
There were no public comments
6. CLOSING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT  
Mrs. Slough thanked the Finance staff for their hard work.

Mr. Mignon expressed his appreciation for the time and effort of the Finance team in putting the information together. He went on to commend Kelly Thigpen, Coordinator for Character Education and Community Partnerships, for her outstanding job regarding the From Hearts to Hands program, July 10th.

Mr. Allen and Mrs. Barrera thanked Mr. Degutis and his entire staff for all they have done preparing and presenting the millage and budget information.

Mr. Forson thanked the Business and Finance team for their hard work stating he knows the turn around time, to meet the deadlines, is very tight, and he also recognized that the decision process by the Board is important to the success of the district.

7. ADJOURNMENT at 9:29 AM