9/20/23, 8:30 AM BoardDocs® Pro

SPECIAL SCHOOL BOARD MEETING - FINAL PUBLIC HEARING FOR THE PURPOSE OF ADOPTING THE FY 2023-2024 MILLAGE/BUDGET (Tuesday, September 12, 2023)

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Members present

Kelly Barrera, Bev Slough, Tony Coleman, Patrick Canan, Jennifer Collins

Meeting called to order at 5:30 p.m.

- 1. CALL TO ORDER BY THE BOARD CHAIR
- 2. ROLL CALL OF BOARD MEMBERS
- 3. OPENING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT

Patrick Canan addressed the 5:30 p.m. time certain.

- 4. PRESENTATION OF THE FY 2023-2024 SJCSD FINAL MILLAGE AND BUDGET presented by Gretchen Saunders, chief financial officer
 - 4.01 Presentation of the FY 2023-2024 SJCSD Millage and Budget
- 5. PUBLIC HEARING OF THE 2023-2024 SJCSD FINAL MILLAGE AND BUDGET
- REQUEST FOR ADOPTION OF THE RESOLUTION DETERMINING THE FY 2023-2024 REVENUE AND MILLAGES LEVIED FOR THE REQUIRED LOCAL EFFORT, BASIC DISCRETIONARY AND CAPITAL IMPROVEMENT
 - 6.01 Request for the Adoption of the Resolution Determining the FY 2023-2024 Revenue and Millages Levied for the Required Local Effort, Basic Discretionary and Capital Improvement

Motion by Bev Slough, second by Patrick Canan

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

- 7. REQUEST FOR THE ADOPTION OF THE RESOLUTION ADOPTING THE FINAL BUDGET FOR THE FY 2023-2024
 - 7.01 Request for the Adoption of the Resolution Adopting the Final Budget for FY 2023-2024

Motion by Anthony Coleman, second by Jennifer Collins

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

8. PUBLIC COMMENT

There were no public comments

9, CLOSING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT

Tony Coleman thanked the finance department and all those who put this agenda together.

Patrick Canan thanked the finance department for their hard work.

Bev Slough thanked the finance department for their efforts.

Kelly Barrera thanked the finance department for their hard work and for representing SJCSD well.

Tim Forson thanked the finance department for their hard work.

10. ADJOURNMENT at 6:01 p.m.