

MINUTES

Boulder Elementary School District No. 7
Special Meeting

July 28, 2023
Boulder Elementary School

Board members present:

Carrie Harris – Board Chair Cheryl Hecht – Vice-Chair Matt Strozewski - Trustee

Administrators present:

Doug Richards, Superintendent
Britton Mann – District Clerk

Staff:

Devyn Ottman – Facebook Live Operator

Visitors: None

CALL ELEMENTARY BOARD TO ORDER The Elementary Board was called to order at 7:00 am by Carrie, who led the Pledge of Allegiance.

AGENDA REVIEW None

PUBLIC COMMENT Carrie read the Public Comment Statement.

NEW BUSINESS **Approval Metal Mines Expenditures** – Carrie asked if Britton could start off with a discussion on what was going on with the general fund. Britton provided notes for the official minutes. She stated that the general fund was over spent by \$112,000.00 and unfortunately needed the board’s approval to use the remaining funds in our Metal Mines fund. She provided areas of expenditures that were unexpected and could not be avoided. The biggest hit to our general fund was the 2 retirements that we were not expecting when the budgets were set last August. Britton has been in contact with OPI and the auditor for help or guidance through this process. Both Carrie and Britton explained that this was new territory and something neither one has experienced since being on the board or as the clerk. There was discussion from the information that Britton provided, focusing on the Acellus and covering the increase for R. Hesford – who’s salary should completely come from the 21st Century grant. Mr. Douglas and Britton have met several times this week and come up with plans to really watch the budget closely so if a budget amendment is needed then that is something the board can do. Mr. Douglas and Britton also stated that they will provide more detailed information on each grant and the general fund each meeting once the budget has been approved. Mr. Douglas stated that it is important to stay transparent with the board as well as the public. There were no more questions at this time. Cheryl motioned to release the remaining funds from Metal Mines, Matt seconded. All members present approved.

ADJOURNMENT Carrie motioned to adjourn at 7:50 am.



Chair, Elementary Board



Clerk, Elementary Board