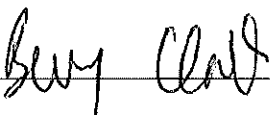
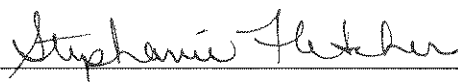


BOARD OF TRUSTEES MEETING
September 9, 2025 - 6:00 p.m.
Deary School
MINUTES

- 1) Call to Order: The meeting was called to order by Chair, Beverly Clark, at 6:00 p.m.
 - a) Attendance: Beverly Clark, Brittany Griffin, Mandy Kirk, Marc Manni, Joshua Hardy, Stephanie Fletcher, Dan Coleman – Quest Auditors.
 - b) Changes to Agenda: None
 - c) Adopt Agenda*: *By unanimous consent the Agenda was approved.*
- 2) Presentation: Dan Coleman Quest Auditors will present the FY25 audit.
 - a) Dan Coleman presented the work of Quest Auditors on Fiscal Year 2025 as follows:
 - Quest has submitted an unmodified opinion, which means the records are clean.
 - The previous finding of “Lack of Internal Controls” was removed. In FY 24 Quest made some recommendations to alter internal procedures. These were implemented in FY25 resulting in the removal of the finding.
 - The ending fund balance and the total expenses for FY 24 resulted in a 4.3 month operating reserve which allowed the district to remain in a healthy financial position.
 - The Child Nutrition Program ended the year in a \$69,000 loss due to rising food costs, and additional funds during Covid no longer supplementing the program.
- 3) Action Items*
 - a) Approve the Fiscal Year 2025 Audit*: *Mandy Kirk moved to approve the Fiscal Year 2025 Audit as presented. Brittany Griffin seconded, motion carried.*
- 3) Other Business:
 - a) The Child Nutrition program was discussed. Plans to look for grants, and evaluate costs will be done.
- 4) Adjourn: *By unanimous consent the meeting was adjourned at 6:20 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher