

## MINUTES

Meeting: Special Meeting

Date: July 2, 2021

Time: 12:00 PM

Site: District Office/Online Zoom

### Members Present

Dr. Charity Robinson, Chairperson

Greg Gerot, Trustee

Chris St. Germaine, Trustee

Christine Erbst, Trustee

Angela Pomponio, Trustee

Dr. Michael Garrett, Superintendent

### A. Call to Order (**FY22 Budget Hearing**)

called the Special Meeting to order at 12:01 PM.

### B. Roll Call

Roll call was taken at 12:01 PM via online Zoom and in person to begin the Special Meeting. Christine Erbst, Charity Robinson, Greg Gerot, and Chris St. Germaine present in person. Angela Pomponio present via phone. Dr. Garrett also present in person, Russel Miles present via Zoom.

### C. [Flag](#) Salute

### D. Approval of Agenda - 1500P (**Action Item**)

Approval of Agenda made by Greg Gerot, seconded by Christine Erbst, carried with a vote of 4-0.

### E. Board Comments/Public Input - 4105

### F. Call to Order Special Meeting

Charity Robinson call the Special Meeting to order at 1:10 PM

### G. Action Items

#### 1. FY22 Budget

Motion to approve the proposed FY22 Budget made by Chris St. Germaine, seconded by Christine Erbst , carried with a vote of 5-0.

**2. Negotiated Agreement (3% base certified, support services, admins; 4% base classified)**

No ratified agreement has been submitted so we will table the Negotiated Agreement until it has been ratified.

**3. Timberline Classroom Build**

We have agreed to table the Timberline Classroom Build motion until the next regular meeting, July 19,2021.

Meeting was adjourned at 1:24pm.

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Board Chairperson

Attest:

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Board Clerk/Superintendent