

Minerva Central School District
Board of Education - April 2025 Agenda

To prepare students to succeed as responsible citizens in an ever-changing world, Minerva Central School, in partnership with the community, will provide an individualized, well-rounded education in order to build a strong foundation for personal growth and life-long learning.

Date: Thursday, April 10th

Call to Order and Pledge of Allegiance

Request to Enter Executive Session (if needed)

- *A Particular Matter of Personnel/CSE Items/Negotiations*

Open Session - Public Comment

Reports

1. Superintendent
2. Curriculum & Instruction

Regular Session - Agenda

1. **Reading and Approval of Minutes**
 - a. Budget Workshop/Regular Meeting March 13th, 2025
2. **Financial Reports / Treasurer's Items**
 - a. Treasurer's Report
 - b. Warrants #20
 - c. Budget Status - General Fund (as available)
 - d. Revenue Status - General Fund (as available)
 - e. Extra Classroom Report
3. **Correspondence**
 - a. E. Corcoran- Resignation as Class of 2028 Advisor
4. **New Business**
 - a. Action to adopt the 2025-2026 school budget in the amount of \$6,365,854
 - b. Action to accept the 2025-2026 property tax report card.
 - c. Action to appoint chairperson for the Annual District Meeting and Election/Budget Vote: Heidi Kelly
 - d. Action to appoint tellers for the school district election and vote on May 20th, 2025: Heather Lynn, Tanya Muniz, Heidi Kelly, Lynn Green, Cortney McCauliffe, April Williams
 - e. Action to approve the following appointments:
 - i. Deputy Treasurer: April Williams, Kim Monthony

- ii. Treasurer, Extra-classroom Activities Account: April Williams, Kim Monthony
- f. Action to approve the following designation:
 - i. Official Bank Signatories - Classroom activity accounts: April Williams, Kim Monthony and Candice Husson
- g. Action to approve the following extra curricular appointments for the 2024-2025 School Year:
 - i. Katherine Smith- Theatric Advisor
 - ii. Matthew Brown- Kids on the Run Advisor
 - iii. Kathleen Riley- Tech Advisor

Regular Session

5. CSE / 504

Committee	Type of Meeting	Date of Meeting	Student ID

Request to Enter Executive Session

- *A Particular Matter of Personnel*

Open Session - Public

Adjournment