

1. Call to Order: Paula Beck called the meeting to order at 6:37 pm.

1.1 Roll Call:

Board of Directors:

Paula Beck, Board President Chair
Neal Lucht, Board Vice-President Chair
Claire Ferlan, Board Secretary/Treasurer
Hendy Appleton, Board Member
Rick Gano, Board Member

Budget Committee:

Pamela Lucht
Stacy Oglive
Nancy Kylo
Angie Hill (zoom)
Sue Gee (zoom)

Staff:

Landon Bright, Superintendent
Jayme Logan, Recording Secretary

2. Public Comments:

2.1 None

3. New Business

3.1 Budget Chairperson: Nancy Kylo is nominated as the Budget Chair. Nancy accepts all in favor.
Unanimous 5-0,5-0

3.2 Budget Committee: The Budget message was read out loud. Paula suggests moving money from Reserve for Future expenditures to Contingency, after some discussion it is agreed that a change will be made on the final budget presented to the board Reserve for future expenditure to 0 and adding \$10,000 to contingency. Landon brings up the re-plastering of the pool that is planned for this year and if the committee sees it as a priority? After reviewing the average lifespan of plaster (10yrs) to the amount of time since our pool has been built 20+yrs it is decided that the plaster project will go forward as planned this year. Goals for next fiscal year will include planning for the future.

4. Upcoming Meeting

4.1 The Budget Hearing will be held June 25, 2023, 7:00 pm in person or via Google Meet.

5. Adjournment – Pam moved to adjourn the meeting at 8:08 p.m. Nancy seconded. Motion carried, unanimously.

RESPECTFULLY SUBMITTED:

Landon Bright
Superintendent

Claire Ferlan
Board Secretary & Treasurer