

Proposed Budget Meeting Agenda

Monday June 10, 2019 4:00 pm

Board Members

Sheri Skousen, President
Kathy Tolman, Secretary
Mike Clement, Director

Rod Tolman, Director
Sheila Dutton, Director

Jerry Haws, Director
Vacant, Director

The agenda for the meeting is as follows:

- I. Call to Order – Mrs. Skousen, President.
- II. Items for Board discussion and approval.
 - 1. Approve The Proposed Budget for 2019-2020 SY. This meeting will be for adoption of the proposed budget for next school year. This budget includes the 5% salary increase for teachers. Claudina Douglas, ADI, will present the proposed budget. This is a mandatory meeting requirement by the State.
 - 2. Approve the resolution from the lawsuit against the ASBCS. Through a mediation process, plaintiffs, including EVHS, reached a compromised agreement. This item may be postponed depending on when paperwork from the attorneys has been received.
 - 3. Approve the Following Request. Rodney Tolman (Lender) is requesting from Legacy Education Group (Borrower) that the overpaid funds, totaling \$1,700, be considered additional interest. This is recommended from the accountant to be used for unpaid interest on loans from R. Tolman to the school.
 - 4. Extend a vote of appreciation to Sue Douglas for her service as Principal of EVHS.
- III. Items for Board discussion.
 - 1. Principal’s Report – Mr. John Baker will report on estimated count to date, school year start up planning, new teachers, Marketing efforts, and other items that may be of importance to the board.
 - 2. Director’s Report – The Director will report on the completion of the legal action against the ASBCS.
 - 3. Discuss meeting days, dates and times for next school year.
 - 4. Next meeting date is Monday, June 24, 2019 at 4:00 p.m. This is the Budget Adoption Meeting. This is a mandatory meeting requirement by the State.
- IV. Adjournment

To join by phone: Conference Dial-in Number: 1 (515) 603-3128
Participant Access Code: 923175#