

- I. **Call to Order.** The meeting was called to order at 7:03 a.m. Directors Erik Lundby, Anita Gahimer-Crow, Elizabeth Brooks, Diane Green and Superintendent Bob Rogers present in person. Business manager Carrie Gwynne joined via Zoom. Director Lundby presided over the meeting as board president.
 - A. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Green moved to approve the agenda as amended. Director Brooks seconded. The motion passed.
- III. **Consent Agenda.** Director Green moved to approve the Consent Agenda. Director Brooks seconded. The motion passed.
- IV. **Public Comment.** Jennifer Talbott asked about board meeting time.
- V. **Reports.**
 - A. Superintendent Rogers presented the budget reports and update related to expenditure of ESSER III funds.
 - B. Superintendent Rogers presented the Superintendent Report
- VI. **Policy Review.** Director Lundby led board discussion related to review of Policy 1400.
- VII. **Public Comment.** Jennifer Tallbot regarding District policy availability.
- VII.V **New Board Business.** Director Gahimer Crow recommended addition of New Board Business and Executive Session to all future regular board meeting agendas.
- VIII. **2023-2024 BUDGET HEARING.** At 8:09 Superintendent Rogers and Business Manager Carrie Gwynne presented the MASD 2023-2024 Budget proposal.
- IX. **Public Comment.** Jennifer Talbott regarding availability of Budget Hearing documents.
- X. **Action Items.**
 - A. Director Green moved to approve the revised Policy 1400 as presented. Director Gahimer Crow seconded. The motion passed 4-0.
 - B. Director Gahimer Crow moved to approve the 2023-2024 Budget Adoption Resolution 2022/23-3 as corrected. Director Green seconded. The motion passed 4-0.
- XI. **Adjourn.** The meeting was adjourned at 9:03 a.m. by general consent.

Board Chair: _____

Board Secretary: _____