

Mill A School District No. 31
Board of Directors Minutes
Special Meeting: Budget Workshop
June 5, 2023, 7:00 a.m.

- I. **Call to Order.** The meeting was called to order at 7:03 a.m. Directors Erik Lundby, Diane Green, Anita Gahimer Crow, and Superintendent Bob Rogers were present; business manager Carrie Gwynne joined remotely via Zoom. Director Lundby presided over the meeting as board chair.
- II. **2023-2024 Budget.** Business manager Carrie Gwynne and Superintendent Rogers presented updates to the draft 2023-2024 Budget Worksheet and 4-year budget.
- III. **Executive Session (RCW42.30.110 (I)).** At 7:37 a.m. Director Lundby announced the board going into executive session for 15 minutes for the purpose of discussion legal counsel matters. At 7:52 a.m. Director Lundby announced a 5-minute extension to the executive session. At 7:57 a.m. Director Lundby announced an additional 20 minute extension to the executive session. At 8:17 a.m. Director Lundby announced a 5-minute extension to the executive session. At 8:25 a.m. Director Lundby resumed the Special Meeting.
- IV. **Adjourn.** The meeting was adjourned at 8:26 a.m. by general consent.

Board Chair: 

Board Secretary: 