

Mill A School District No. 31
Board of Directors Minutes
Regular Meeting and Budget Hearing
July 19, 2021, 7:00 a.m.

In accordance with Proclamation of the Governor 20-28 attendance at an open public meeting in regions in Phase 2 or 3 may take place in-person or occur remotely, including the board directors and the public.

- I. **Call to Order.** The meeting was called to order at 7:07 a.m. Directors Erik Lundby, Lisa Alexander and Superintendent Bob Rogers present in person; Pat Cushman and business manager Carrie Gwynne joined via Zoom; Director Lundby presided over the meeting as board chair.
 - A. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Cushman moved to approve the agenda as amended. Director Alexander seconded. The motion passed.
- III. **Consent Agenda.** Director Alexander moved to approve the Consent Agenda (absent payroll). Director Cushman seconded. The motion passed.
- IV. **Public Comment.** No public comment.
- V. **Reports.**
 - A. Superintendent Rogers and business manager Carrie Gwynne presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report.
- VI. **Public Comment.** No public comment.
- VII. **Payroll.** Director Alexander moved to approve payroll. Director Cushman seconded. The motion passed.
Director Lundby called a recess at 7:40AM until the 8:00AM budget hearing.
- VIII. **Budget Hearing.** Director Lundby called the budget hearing to order at 8:00AM. Superintendent Rogers and business manager Carrie Gwynne presented the 2021-2022 MASD budget proposal.
- IX. **Public Comment.** No public comment received.
- X. **Action Items.** Director Alexaner moved to approve the 2021-2022 Budget Adoption Resolution 2020/21-7. Director Cushman seconded. The motion passed 3-0.
- XI. **Adjourn.** The meeting was adjourned at 8:23 a.m. by general consent.

Board Chair: _____

Board Secretary: _____