

Mill A School District No. 31
Board of Directors Minutes
Special Meeting
May 1, 2023, 7:00 a.m.

- I. **Call to Order.** The meeting was called to order at 7:07 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. **Capital Project Planning.** Superintendent Rogers presented the updated Facilities and Capital Projects and planning.
- IV. **Superintendent Compensation.** In accordance with superintendent contract section 1.c. Director Lundby led board discussion regarding 2023-2024 annual increase to Superintendent Rogers' compensation.
- V. **Adjourn.** The meeting was adjourned at 7:57 a.m. by general consent.

Board Chair: 

Board Secretary: 