

Mill A School District No. 31
Board of Directors Minutes
Special Meeting
May 2, 2022, 7:00 a.m.

In accordance with Proclamation of the Governor 20-28 attendance at an open public meeting 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 7:06 a.m. Directors Erik Lundby, Liz Brooks, Anita Gahimer-Crow, Lisa Alexander, and Superintendent Bob Rogers were present were present remotely via Zoom; Director Lundby presided over the meeting as board chair.
- II. **2022-2023 Budget.** Superintendent Rogers presented updates to the draft 2022-2023 Budget Worksheet and 4-year budget.
- III. **Capital Project Planning.** Superintendent Rogers presented the updated Facilities and capital projects proposals. Director Lundby lead board discussion.
- IV. **Superintendent Evaluation.** Director Lundby led board discussion. Directors agreed to forward evaluations to Director Gahimer-Crow for summative collation. Final evaluation results to be presented in the May 16 regular meeting.
- V. **Superintendent Contract.** Superintendent Rogers presented regional administrative compensation data. Director Lundby led board discussion. Action tabled to the May 16 regular meeting.
- VI. **Adjourn.** The meeting was adjourned at 8:20 a.m. by general consent.

Board Chair: _____

Board Secretary: _____