Governing Board Summary June 20, 2019

Called to order at 6:03pm. Roll Call:

Members present
Debbie Meeker King (United)
Matt Johnson (ROWVA)
Tammy Myers (Knoxville)
April Bouchez (for Williamsfield in lieu of Tom Kordewick)
Brady Mason (for Abingdon-Avon in lieu of Brittney Terwilliger)

Members Absent: Nicole Trego (Monmouth-Roseville)
Guests: Mike Curry (Superintendent, Abingdon-Avon)

Approval of the Minutes from January 16, 2019
Motion to Approve: Tammy Myers
Second: Matt Johnson
Voice Vote approval.

Discussion Items:
Amended FY19 budget
Projected FY20 budget
Amendments to the articles of Joint Agreement [IDEA fund allocations to member districts + rotation of executive and governing board officers]

Motion to Approve Amended FY19 Budget: Matt Johnson
Second: Tammy Myers
Vote carried by Roll Call.

Motion to Approve the Amended Articles of Joint Agreement: Brady Mason
Second: Debbie Meeker King
Vote carried by Roll Call

Motion to Approve for the Tentative FY20 Budget to be placed on public display: Tammy Meyers
Second: Matt Johnson
Vote carried by Roll Call.

No comments by the governing board

Future agenda items: Revision and approval of FY20 budget

Future meeting date and time set for: September 18, 2019 at 6:00pm (Debbie Meeker King will not be available to meet so either someone from United will be there, or Tammy Myers will run the meeting).

Motion to Adjourn: Debbie Meeker King
Second: Tammy Meyers
Adjourned at 6:18pm