



## MEETING MINUTES

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### Attendees

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#### Voting Members

- Ms. Karen Aston, President
- Ms. Nancy Willison, Board Member
- Ms. Nicole de la Vega, Board Member

#### Member Excused

- Ms. Rachel Skinner, Vice President
- Ms. Amber Wright, Treasurer

#### Others in Attendance:

- Kristy Gordon, Chief Administrative Officer
- Amy Hart, Director Grades K-8
- Dawn Benke
- Krystal Taylor

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### 1. Board Meeting Welcome and Roll Call

Karen Aston called the Board of Trustees meeting to order at 3:03 PM.

### 2. Pledge of Allegiance

### 3. Public Comment

No public comment.

### 4. Consent Calendar

#### a. June 22, 2023 Board Meeting and Closed Session Minutes

Item tabled.

### 5. Voting Items

#### a. Amended 2022-2023 Budget

Dawn Benke reviewed the 2022-2023 Amended Budget. The adjusted property category has been updated to properly reflect recent purchases.

Motion: I motion to approve the 2022-2023 Amended Budget.

Motion made by: Ms. Nicole de la Vega

Motion seconded by: Ms. Nancy Willison

Voting:

Ms. Karen Aston - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.

## **6. Adjourn**

Motion: I make a motion to adjourn.

Motion made by: Ms. Nicole de la Vega

Motion seconded by: Ms. Nancy Willison

Voting:

Ms. Karen Aston - Yes

Ms. Nancy Willison - Yes

Ms. Nicole de la Vega - Yes

Motion passed.