

CASHMERE SCHOOL DISTRICT #222
Special Board Meeting
July 9, 2018

Call to Order: Chairman Tom Christensen called the meeting to order at 6:19 P.M.

Declaration of Quorum: Board members Tom Christensen, Ted Snodgrass, and Paul Nelson were present. There were 2 others present including Superintendent Johnson. Board member, Roger Perleberg was absent.

- 1.0 Flag Salute—Chairman Tom Christensen led the Pledge of Allegiance.
- 2.0 Approval of Agenda—On a motion by Ted Snodgrass, the Board approved the agenda as presented.
- 3.0 Budget Hearing – Superintendent Johnson advised that the budget hearing was open for public comments. He gave an overview of the budget process and the impact of current legislation on the District’s budget. Business Manager Angela Allred reviewed the budget breakdown with the Board. (Please see attached PowerPoint presentation for more information.) The budget hearing ended after discussion and time for questions and answers at 6:48 PM.

On a motion by Paul Nelson, the Budget Hearing was closed and the Board moved into the Regular Board Meeting at 6:53 PM.

Open Regular Meeting

- 1.0 Action Items—
 - 1.1 Resolution #2019-01 2018-2019 Budget Approval—On a motion by Ted Snodgrass, the Board approved Resolution #2019-01 2018-2019 Budget:

A. General Fund.....	\$20,226.151
B. Associated Student Body Fund.....	\$351,903
C. Debt Service Fund.....	\$2,086,551
D. Capital Projects Fund.....	\$19,276,675
E. Transportation Fund.....	\$115,091
- 2.0 Visitors—There were no visitors present.
- 3.0 Adjournment—On a motion by Vice Chairman Snodgrass and there be no further business to discuss, the meeting was adjourned at 7:02 PM.

Secretary

Chairman