BERLIN BROTHERSVALLEY SCHOOL DISTRICT UNOFFICIAL BOARD OF DIRECTORS' BUDGET MEETING MINUTES APRIL 19, 2022 HS LIBRARY 6:30 PM

The Board of Directors of the Berlin Brothersvalley School District held a budget meeting on the above date in the High School Library. The meeting was called to order by Board President Larry Ogline at <u>6:32 p.m.</u>

A. CALL TO ORDER

- **B. PLEDGE OF ALLEGIANCE**
- C. MOMENT OF SILENCE
- D. ROLL CALL

<u>No</u>	Donna Dively	Yes	Nathan Menhorn	Yes	Larry Ogline
Yes	Jeff Fisher	Yes	Norman Menhorn	<u>No</u>	Allison Rohrs
Yes	J.T. Kline	Yes	Ienna Ogburn	Yes	Cathy Webreck

E. OPENING REMARKS

Dr. Reeder - Superintendent

F. BUDGET PRESENTATION

Timeline

Lori Gindlesperger - Business Manager

Tentative budget approval - May 12, 2022 Budget approval - June 16, 2022

End of year estimate - <u>Exhibit 1</u> Budget overview - <u>Exhibit 2</u>, <u>Exhibit 2A</u> Budget summary - <u>Exhibit 3</u> Significant cost item discussion - <u>Exhibit 4</u> 5 year projection Budget/Actual comparison Tax Data - <u>Exhibit 5</u>

G. BOARD QUESTIONS/DISCUSSIONS

H. NEXT MEETING

May 12, 2022 - Preliminary Approval and place on table for public inspection.

I. PUBLIC COMMENT

Motion by <u>Nathan Menhorn</u>, seconded by <u>Norman Menhorn</u>, to adjourn the meeting. All members present voted in the affirmative.

Ayes <u>7</u> Nays <u>0</u> Abstain ____

1 "BBSD Board Goals"

1. Promote academic growth throughout the student population 2. Explore and enhance curriculum opportunities and delivery options 3. Cultivate independent thinking, resiliency and connectedness in all students 4. Provide opportunities for students to explore, plan and pursue educational and career goals 5. Maintain fiscal solvency relative to district demographics

The meeting adjourned at 9:45 p.m.

Lori Gindlesperger Board Secretary

DISCLAIMER – These are not the official minutes of the Berlin Brothersvalley School District. The official minutes will be approved at the next regular meeting of the Berlin Brothersvalley School Board.

2 "BBSD Board Goals"

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