

OWENS-WHITNEY ELEMENTARY SCHOOL DISTRICT NO. 6
SPECIAL GOVERNING BOARD MEETING
MINUTES

June 27, 2023, at 7 a.m.
Owens School Office

Owens Elementary Governing Board Special Meeting, June 27, 2023

MINUTES

REGULAR BOARD MEETING

1. ROUTINE MATTERS

1.1 Call to Order

April Drane Called the Meeting to Order at 7:07 a.m.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>	
Frank Dazzo, President	_____	<u>X</u>	(arrived at: 7:10)
April Drane, Clerk	<u>X</u>	_____	
Darla Lange, Member	<u>X</u>	_____	

1.3 Pledge of Allegiance

1.4 Moment of Silence

1.5 Adoption of Agenda

Darla Lange Motioned to Adopt the Agenda, April Drane Seconded. Motion passed 2-0 (Drane-aye, Lange-aye)

1.6 Call to the Public - None

2. CONSENT AGENDA

2.1 Meeting Minutes

Approve minutes from the Thursday, June 8, 2021, Regular Board Meeting.

Darla Lange Motioned to Approve the Consent Agenda, April Drane Seconded. Motion Passed 2-0 (Drane-aye, Lange-aye)

3. BUSINESS MATTERS

3.1 Discussion & Consideration of the FY24 Proposed Expenditure Budget

Jeremy Callas Discussed the Proposed Expenditure Budget including the small schools adjustment and the tax rate estimate.

April Drane Motioned to Approve the FY24 Proposed Expenditure Budget, Frank Dazzo Seconded. Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)

4. **REPORTS**

4.1 Business Department may present reports at this time. - None

4.2 Administrator may present reports at this time.

New internet service will be Starlink and new security features are being implemented to protect sensitive information.

5. **SET NEXT MEETING DATES**

5.1 Regular Meeting & Budget Hearing / Adoption Meeting – Tuesday, July 11, 2023

6. **ADJOURNMENT**

April Drane Motioned to Adjourn the Meeting at 7:23, Frank Dazzo Seconded.
Motion Passed 3-0 (Dazzo-aye, Drane-aye, Lange-aye)