

Minutes of School Board of Trustees Meeting
Owens Whitney Elementary District No. 6
October 5, 2017

1. Routine Opening of Meeting
 - 1.1 Clay Tyree called the Board to order at 4 p.m.
 - 1.2 Roll Call was taken: Clay Tyree–President, Frank Dazzo-Vice Chair, April Drane-Board Member, Mikaela Gist-Head Teacher (by phone), Lee Gurney-Secretary. Also attending was Asstrid Baca.
 - 1.3 Call to the public – no one present

2. Information and Discussion-No items

3. Action Items
 - 3.1 The Board received and reviewed the fiscal-year 2017 AFR. Asstrid Baca explained that there was a \$1,000 discrepancy which was the revolving account that had been set up and never used. There are some negatives reported but Asstrid will get together with Marcia from the County to make journal entries, if necessary. She also found a few minor discrepancies which she discussed with Janet, the woman who prepared the AFR. Clay Tyree asked what the percentages meant. Asstrid responded that a negative, say 17%, means it is down that amount from the previous year (2015-2016 fiscal year). The County is still working on balancing/correcting the accounts but can't finish until the AFR was prepared and approved. Frank Dazzo also asked about the negatives as it was thought the figures were for the calendar year, 2017, not the fiscal year. Discussion on the large carryover from the previous year and 15-year old curriculum that needs to be replaced. Mikaela Gist responded that she was working with Karen Anderson, who the mine pays to work with the Owens School, on grants to help with the curriculum cost. Asstrid did contact Phyllis Eaton regarding the capital account, which Phyllis said to use the same figures as the year before. Clay Tyree made a motion to approve the AFR, April Drane seconded-motion approved.

4. No requests for future meetings

5. Clay Tyree adjourned the meeting at 4:10 p.m.