ATHENS AREA SCHOOLS

Board of Education East Leroy, Michigan 49051 June 17, 2013

SPECIAL MEETING

High School Media Center 300 E. Holcomb Street, Athens TELEPHONE: 729-5414

6:00 P.M.

- 1. The meeting was called to order by Vice President John Knowles at 6:03 p.m.
- a. membership count to determine quorum presence:

Present: Kacie Brunner, Joel Chapman, Craig Fairchild, John Knowles, Daniel Loew, Sr.,

Eric McClure and Dennis Stanton (IN 6:10 pm).

Quorum: Present.

2. Approval of Agenda.

Mr. Chapman moved that the Board of Education approve the agenda as presented.

Second: Mrs. Brunner.

Ayes: Six. Nays: None. Motion: Passed.

- 3. Discussion.
 - A. Revised 2012-2013 Budget.

Susan Zeeb (CISD) review the General fund budget revision 3. Student blended count of 582.79

Revenues	5,055,033
Expenditures	4,989,497
Balance	65,535

Beginning Fund Equity (21,185)

Ending Fund Balance 44,350

BOE0617S.13M Page 2

B. 2013-2014 Budget Hearing.

Susan Zeeb presented the preliminary 2013-2014 budget.

Student count estimate 563.26

 Revenues
 5,066.437

 Expenditures
 5,042.827

 Balance
 23,611

Beginning Fund Equity 44,350

Ending Fund Equity 67,961

4. Other Comments:

A. Public. NONE.

B. Board.

Thank you to Susan Zeeb for her service to Athens Area Schools. Good luck in her future endeavor.

5. Adjournment.

1391213 Mr. Stanton moved the meeting be adjourned.

Second: Mr. Chapman.

Ayes: Seven. Nays: None. Motion: Passed.

Time of Adjournment: 6:42 p.m.

Respectfully submitted by Daniel Loew, Sr., Secretary, Board of Education