

Athens Area Schools

4320 K Drive S – East Leroy, MI 49051
(269) 729-5427

Richard P. Franklin, Superintendent
www.athensk12.org

BOARD OF EDUCATION SPECIAL MEETING ANNUAL BUDGET HEARING

Date: June 24, 2015

Location: Athens Jr./Sr. High School Media Center, 300 E. Holcomb St., Athens, MI 49011

Time: 6:30 pm

1. **Call to order**, Stanton presiding at 6:35 PM.

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: ___ Mr. Craig Fairchild: x Mr. Michael Harvey: x
Mr. John Knowles: x Mr. Dan Loew: x Mr. Eric McClure: x Mr. Dennis Stanton: x

A quorum x is, ___ is not present.

PLEDGE OF ALLEGIANCE

2. **Approval of Agenda.**

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented.

Motion: Knowles

Second: Harvey Ayes: 6 Nays: 0

Passed: x . Defeated: ___.

3. **Presentations/Discussions** (Mark Ludlow, CISD; Business Manager)

a. Budget Revision, 2014-15

*b. Budget Hearing, 2015-16 (preliminary)

*This meeting is expressly for the purpose of previewing the proposed budget for 2015-16 but references the closing out of the current year budget.

4. **Public Comment**

None

5. **Board Comment**

Mr. Knowles commented on how the Finance Committee enjoys working with Mark Ludlow (business manager).

6. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Knowles

Second: Fairchild Ayes: 6, Nays: 0.

Passed: x, Defeated: _____.

Time: 7:02 pm

Minutes signed by Daniel R. Loew, Secretary of the Board of Education

Minutes prepared by: Richard P. Franklin, Superintendent

Approved for publication by the Board: 7/20/2015 (date)