

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
June 21, 2010

SPECIAL MEETING

High School Media Center
300 E. Holcomb Street
TELEPHONE: 729-5419

6:00 P.M.

1. The meeting was called to order by President Dennis Stanton at 6:04 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk, John Knowles, Tomissa Smittendorf and Dennis Stanton.

Absent: Dan Loew, Sr. and Amy Weeks.

Quorum: Present.

Kendra Falk was appointed secretary for this meeting.

2. Approval of Agenda.

1220910 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mrs. Smittendorf.

Ayes: Five. Nays: None. Motion: Passed.

3. Old and New Business.

A. Revised 2009-2010 Budget.

See attached budget. Susan Zeeb (CISD Finance), our business manager, was present to answer any questions.

Mr. Franklin is going to put "bullets" on webpage to explain the positive dollars we will end the year with. The amount is greater than we had originally projected. The district has been very conservative with expenses.

B. 2010-2011 Budget Hearing.

4. Other Comments:

A. Public. NONE.

B. Board.

Joel Chapman: Glad to see we are in better shape than planned.

5. Adjournment.

1230910 Mr. Knowles moved the meeting be adjourned.

Second: Mr. Chapman.

Ayes: Five. Nays: None. Motion: Passed.

Time of Adjournment: 6:53 p.m.

Respectfully submitted by Kendra Falk, Acting Secretary, Board of Education.