

MINUTES

**Granger School District No. 204
Special School Board Meeting
GHS Multipurpose Room
October 3, 2023**

CALL TO ORDER

The special board meeting was called to order at 6:00 p.m. by Ron Fleming followed by the flag salute.

ROLL CALL (Board)

Present: Ron Fleming, Paul Golob, Dalia Chavez-Isiordia, Rick Russell, and Kyle Shinn.

PUBLIC FORUM (I)

No public forum.

BUDGET UPDATE (I)

a) Budget Presentation (Amy Coats & Sarah Gardiner)

Business Manager, Amy Coats, and Assistant Superintendent, Sarah Gardiner, shared a budget presentation with the board. The presentation included information on the current fund balance, past practices, and areas to address. The current fund balance is lower than past years. Amy and Sarah shared information on some of the causes for the lower fund balance which includes increased insurance costs, lower student FTE, and lack of effective tracking and transparency. Lastly, Amy and Sarah shared possible solutions and next steps which include aligning the procurement process with audit requirements, seeking out more competitive grants, and exploring the option of a capital levy.

ADJOURNMENT

Board Chairman, Ron Fleming, adjourned the special school board meeting at 7:00 p.m.

Ron Fleming, Chairman

Paul D. Golob, Board Member

Kyle Shinn, Board Member

Dalia Chavez – Isiordia, Vice-Chairman

Rick Russell, Board Member

Dr. Brian Hart, Superintendent, Secretary