

Athens Area Schools

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www.athensk12.org

BOARD OF EDUCATION SPECIAL MEETING ANNUAL BUDGET HEARING

Date: June 20, 2016

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

Time: 6:300 pm

1. **Call to order**, Mr. Dennis Stanton presiding at 6:30 PM.

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: X 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.

2. **Approval of Agenda.**

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

Motion: Mr. John Knowles.

Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

3. **Presentations/Discussions.**

a. Budget Revision, 2015-16

b. Budget Hearing, 2016-17 (preliminary)

Mark Ludlow presented

4. **Public Comment**

none

5. **Board Comment**

Nice to have budget from State

Talked about MFA borrowing money \$900,000

6. **Adjournment.**

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Craig Fairchild. Ayes: 7. Nays: 0.

Passed: X. Defeated: _____.

Time: 7:00 PM

Minutes signed by: _____, Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: 7/18/16 (date)