St. Johns Public Schools St. Johns, Michigan Minutes of Special Meeting of the Board of Education Held on April 15, 2019

The St. Johns Board of Education met in special session on Monday, April 15, 2019, at the Wilson Center Board Room. President Darragh called the meeting to order at 6:04 p.m.

CALL TO ORDER

Members Present: Darragh, Dedyne, Drabek, Kirk, Jackson, Nelson, and Watson

ATTENDANCE

<u>Members Absent:</u> Student Representative Ernst, Student Representative Pung

Motion by Member Nelson, support by Secretary Dedyne, to approve the agenda. Agenda unanimously approved as presented.

AGENDA APPROVED

Motion by Member Jackson, support by Member Kirk, to approve the Regular Meeting minutes from the meeting held on April 8, 2019. Motion unanimously approved.

APPROVAL OF MINUTES

Director of Business and Finance Kelly Corbett presented the projected budget for the 2019-2020 school year.

DISCUSSION ITEM 2019-2020 Fiscal Year Budget

Treasurer Watson motioned that the St. Johns Board of Education move into Executive Session for the purpose of discussing upcoming negotiations under Section 8(c) of the Open Meetings Act, and was supported by Member Jackson.

MOVE INTO EXECUTIVE SESSION

The motion passed unanimously via a roll call vote, and the Board of Education moved into Executive Session at 7:35 p.m.

The Board of Education returned from Executive Session at 8:25 p.m.

RETURN FROM EXECUTIVE SESSION

Meeting adjourned at 8:27 p.m.

ADJOURNMENT

Respectfully submitted,

Rhonda Dedyne, Secretary St. Johns Board of Education