

Ms. Stevens made a motion to approve the revisions of Board Policy and Rule 6620 – Library Resources as a first and second reading. Second by Mr. Price. Motion carried.

Ms. Lisa Salo, Accounting Manager, and Ms. Amber Drewieske, Principal CPA at CliftonLarsonAllen LLP, presented the Annual Financial Report submitted by Ms. Salo and Mr. Tarik Hamdan, Chief Financial Officer.

No motions were made, as this was an informational item.

Mr. Hamdan presented the 2024-2025 Budget Assumptions report submitted by Dr. Wiesner and Mr. Price. Motion carried unanimously. 2 ineted thd Annual Financ Rh9-3 (Rh9-3 (Rh9-3 (Rh945)3510 (e)3

Ms. Stevens made a motion to approve the 2024-2025 Budget Assumptions as the basis for building next year's budget to balance the budget. Second by Mr. Price. Motion carried unanimously.

Board Members made announcements.

Ms. Stevens moved to adjourn the meeting. Second by Mr. Price. Motion carried unanimously.

Meeting adjourned at 9:08 p.m.

Denise Ewing
School Board Secretary