

Minutes of the Board of Education

<u>Workshop/Regular</u>	<u>HS Fine Arts Center</u>	<u>6:30 p.m.</u>	<u>June 22nd, 2026</u>
Kind of Meeting	Location	Time	Date

Members

Present	Absent
	Camille Lucito, President
Rebecca Campbell, Vice President	
David Miller, Treasurer	
Meribeth Ezell	
Audrey Harrison	
Daniel Danuser	
Derek Mayden	
Katheryn Butler, Superintendent	
	Dani Alexander, Secretary

Vice President Campbell called the workshop/board meeting to order at 6:30 p.m.

Approval Of Consent Daniel Danuser moved to approve the consent agenda as presented.

- Minutes of the Regular meeting of June 8th, 2026
- Approval of June & July Bills
- Third reading & Approval of 2026A MSBA Policy Revisions
- Surplus
- AMI Plan 2026-2027 School Year
- Erate Consulting Agreement

Maribeth Ezell seconded the motion. Vice President Campbell announced the motion carried 6-0.

Approval Of Agenda Daniel Danuser moved to approve the agenda with the removal of the executive session, as no closed session discussion was needed. David Miller seconded the motion Vice President Campbell announced the motion carried 6-0.

Budget Workshop	Mrs. Butler presented the 2026-2027 Budget workshop and answered Board questions.
Budget Approval	Daniel Danuser moved to approve the 2026-2027 Budget as presented. David Miller seconded the motion. Vice President Campbell announced the motion carried 6-0.
Adjourn	With no further business, Vice President Campbell announced the motion adjourned. These minutes will be approved at the meeting scheduled August 10th, 2026.

Signed approval of June 22nd Minutes of the Board of Education.

Camille Lucito, President of the Board

Dani Alexander, Secretary of Board

Date: _____