

**ANNUAL MEETING & BUDGET HEARING**  
**Monday, October 24, 2022**

**APPROVED**

**Members present**

Esme Martinson, Sarah Tourdot, Ray DePerry, Cindy Garrity

**Members absent**

Nicole Boyd, Kylie Vadnais, Johanna Wilson

**1. Opening Items**

1.1 Call to Order

Esme Martinson called the October 24, 2022, Annual Meeting & Budget Hearing to order at 5:08 PM in the school library and zoom.

1.2 Election of Chairperson

Motion by Cindy Garrity, second by Sarah Tourdot, to approve Esme Martinson as chairperson of the 2022-2023 Annual Meeting & Budget Hearing.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Cindy Garrity

Final Resolution: Motion Carried

1.3 Record Official Minutes of the Meeting by Board Clerk

Keeley Karl was appointed as the official meeting minute recorder of the 2022-2023 Annual Meeting and Budget Hearing.

1.4 Approve Minutes of the October 25, 2021 Annual District Meeting and Budget Hearing

Motion by Ray DePerry, second by Sarah Tourdot, to approve October 25, 2021 Annual Meeting and Budget Hearing minutes as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Cindy Garrity

Final Resolution: Motion Carried

1.5 Finance Manager's Report

Motion by Sarah Tourdot, second by Ray DePerry, to approve the 2022-2023 Finance Manager's Report.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Cindy Garrity

Final Resolution: Motion Carried

1.6 Presentation of Proposed 2022-2023 Annual Budget

1.7 Levy a Tax in Accordance with Proposed Budget

Motion by Sarah Tourdot, second by Ray DePerry, to approve tax levy in the amount of \$6,955,914.00.

ROLL CALL VOTE: Esme Martinson - Yes, Sarah Tourdot - Yes, Ray DePerry - Yes, Cindy Garrity - Yes

Final Resolution: Motion Carried

1.8 Establish 2023 Annual Meeting and Budget Hearing

Motion by Ray DePerry, second by Sarah Tourdot, to approve the fourth Monday in October 2023 (October 23) at 5:00 pm as the next Annual Meeting and Budget Hearing.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Cindy Garrity

Final Resolution: Motion Carried

1.9 Set Salaries of the School Board

Motion by Sarah Tourdot, second by Cindy Garrity, to approve salary of the school board as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Cindy Garrity

Final Resolution: Motion Carried

- President \$2,000.00
- Vice-President \$1,875.00
- Clerk \$1,875.00
- Treasurer \$1,875.00
- Members \$1,750.00

1.10 Other Business within the Powers of the Annual Meeting

1.11 Adjourn

Motion by Ray DePerry, second by Sarah Tourdot, to adjourn meeting 5:29 PM  
Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Cindy Garrity  
Final Resolution: Motion Carried

\_\_\_\_\_  
Keeley Johnson  
Recording School Board Secretary

Approve: \_\_\_\_\_  
Nicole Boyd  
Board President

Approve: \_\_\_\_\_  
Kylie Vadnais  
Board Clerk