

Annual Meeting Minutes
May 25, 2023

Board Members Present: Valerie Long, Ashley Suydam, Kendra Lapp, Matthew Rohrbaugh, Rod Cook

Staff Members present: Cheryl Casner, Katie Rupert

The Board enjoyed dinner and dessert furnished by Long prior to the meeting.

President Long called the meeting to order at 6:52 PM. There were no public comments.

Rupert explained the Finance Committee report. After motions by Lapp and Suydam, the Board approved an extra \$1500 stipend to Nancy Snare because of her job diligence and extra time worked at the school. Also, the Board approved a \$100 Walmart gift card to recognize hard work by Cassie Lewis.

After motions by Suydam and Rohrbaugh, the Board approved the 23-24 budget and compensation rates (5% increase to teachers and staff). This approval included an hourly rate increase to Rupert from \$26.25 to \$28.50. The Board expressed appreciation to Casner and Rupert for their leadership and diligent work during the 2022-2023 school term.

The Board approved after motions by Rohrbaugh and Suydam \$13,907 payment for fuel oil on May 1, 2023 to Alexandria Energy Products (not Martin Oil in May 11, 2023 minutes).

After a unanimous roll call vote, the Board approved payment of \$13,000 contract price to auditors Young, Oakes, & Brown for audit services.

Casner explained the 2023-2024 school calendar which was approved after motions by Lapp and Suydam. There will be a meeting with teachers at the next inservice day to explain in writing classroom rules and expectations for the new school term. Long said that report cards are a good communication tool to parents about School events and solicit volunteer help when needed.

Cook invited the Board to a Grounds and Maintenance meeting on June 14, 2023 and/or let him know any topics that need to be discussed at that meeting.

The next Board meeting will be June 8, 2023 6:30 pm.

After motions by Suydam and Rohrbaugh the meeting was adjourned at 7:45 PM.