# **Boquet Valley CSD Budget Meeting**

# Tuesday, April 23, 2024 @ 6:00 PM Mountain View Campus - Elizabethtown, NY

#### **OFFICIAL MINUTES**

1. Call to Order **At:** 6:00 PM **By:** President Garvey

2. Pledge of Allegiance

3. Roll Call

[X]Tom Broderick [X]Dina Garvey [X]Evan George [X]Sarah Kullman [A]Heather Reynolds [A]Sue Russell [X]Micah Stewart

4. Attendees

Present: Joshua Meyer, Superintendent Visitors: Mary Lou Morgan Jana Atwell, District Clerk Cindy Monty Sharlene Petro-Durgan, District Treasurer Darlene Hooper Hedy Merrihew

Charli Lewis

#### 5. 2024-2025 Budget Discussion

- a. Budget review and discussion see attached
  - The Board of Education adopts a proposed spending plan for the 2024-2025 school year:
    - 1. Be it resolved by the Board of Education to establish \$15,651,006 as the sum dollar amount that the Board of Education shall place before the qualified eligible voters of the Boquet Valley Central School District, as proposition #1 at the Annual Budget Vote & Election to be held on Tuesday, May 21, 2024.

Motion: Sarah Kullman Second: Tom Broderick Yes: 5 No: 0 Abstain: 0 Accept

ii. The Board of Education approves the Property Tax Report Card for the 2024-2025 proposed budget.

Motion: Tom Broderick Second: Micah Stewart Yes: 5 No: 0 Abstain: 0 Accept

#### 6. Executive Session

Specifically, the Board anticipates entering into Executive Session for the purpose of discussing (#5) collective negotiations pursuant to article 14 of the Civil Service Law.

In: 6:34 PM Motion: Evan George Second: Sarah Kullman Yes: 5 No: 0 Abstain: 0 Accept

Out: 7:30 PM Motion: Sarah Kullman Second: Evan George Yes: 5 No: 0 Abstain: 0 Accept

No action taken.

### 7. Next Meeting

- a. Public Budget Hearing & Regular Meeting Tuesday, May 7, 2024 6:00 PM Lake View Campus
- b. Annual Budget Vote & Election Tuesday, May 21, 2024 12:00 PM 8:00 PM Mountain View Campus

### 8. Adjournment

Time: 7:31 PM Motion: Tom Broderick Second: Micah Stewart Yes: 5 No: 0 Abstain: 0 Accept

Minutes are not official until approved by t	he Board of Education.
Date approved by the BOE: May 7, 2024	
Jana Atwell, District Clerk	