

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
JUNE 13, 2019**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. CALL TO ORDER: Carol Frausto called the meeting to order at 5:06 P.M.

B. ROLL CALL:

MEMBERS PRESENT:	Marie Beatty, Board Member Carol Frausto, Board Member
MEMBERS ABSENT:	Lisa Boyer, Board President/Clerk
ALSO PRESENT:	Julie Z. Weaver, Superintendent Kathleen McKenzie, Chief Business Official
WELCOME GUESTS:	None.

C. ADOPTION OF AGENDA

Motion to approve the Agenda.

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

II. PUBLIC COMMUNICATION: None.

III. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve 2019-20 Local Control and Accountability Plan

Motion to approve the 2019-20 Local Control and Accountability Plan.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

B. Approve 2019-20 Adopted Budget

Motion to approve the 2019-20 Adopted Budget.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

IV. ADJOURNMENT

The Board adjourned at 5:35 P.M.
The next regularly scheduled meeting will be:
August 14, 2019 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official