

**Minutes of the special meeting of
Governing Board
San Simon School District #18
July 13, 2020**

Business Manager, Rose Rothpletz, called the public budget hearing to order at 7:00 PM. She explained the changes to the budget. She called on the public for questions or comments. There were none; Mrs. Rothpletz closed the public hearing at 7:06 PM.

I. CALL TO ORDER:

The special meeting was called to order at 7:06 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Larry Parker
Jason Sloan (not present)
Dusty Pierce
Angela Humphreys
Robert Reynolds

Administration: Kari Wade, Interim Superintendent (by phone)
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz

Mr. Parker led the group in the pledge of allegiance to our flag.

II. APPROVAL OF AGENDA:

Ms. Humphreys moved to approve the agenda. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys.

III. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. There was no response.

IV. ACTION ITEMS:

4a. Ms. Humphreys move to approve the adoption of San Simon School District #18 Annual Expenditure Budget. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, August 5, 2020 at 7:00 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:10 PM.