

**Boquet Valley CSD
Special Meeting
Thursday, May 14, 2020 @ 6:00 PM
Via Streaming Video only - with no public in-person access
<https://bit.ly/360W7m7>**

UNOFFICIAL MINUTES

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

2. Pledge of Allegiance

3. Roll Call

Karin DeMuro Dina Garvey Alan Jones Sarah Kullman
Philip Mero Heather Reynolds Suzanne Russell

4. Attendees

Present: Joshua Meyer, Superintendent
Jana Atwell, District Clerk
Sharlene Petro-Durgan, District Treasurer

Visitors: Cathy Brankman	Elaine Dixon-Cross	Malinda Fleming
Nelly Collazo	Tonya Lackey	Dan Parker
Jen Peck	Lisa Whalen	Jim Varno
Amy Welch	Sam Meachum	Zoe Brugger
Peggy Staats	Sally Wachowski	Katie Cutcher
Terry Egglefield	Scott Hommes	LeighAnn Greene

5. 2020-2021 Budget Discussion

Discussion included a recap of a plan for budget (local funding versus State funding), tiered reduction approach, budget priorities, next steps and information regarding the upcoming budget vote. (See attached)

An additional meeting scheduled for Monday, May 18 may not be necessary if additional funding information is not provided by the NYS Division of Budget or Federal government prior to Monday.

6. Executive Session - not required this evening.

7. Next Meeting

- Special Meeting (Budget Discussion) Monday, May 18, 2020 6:00 PM via streaming video
- Special Meeting (Executive Session - architect interviews) Tuesday, May 19, 2020 5:30 PM via streaming video

- c. Special Meeting (Executive Session - architect interviews) Wednesday, May 20, 2020 5:30 PM via streaming video
- d. Special Meeting (Budget Adoption) Thursday, May 21, 2020 6:00 PM via streaming video
- e. Public Budget Hearing Tuesday, June 2, 2020 6:00 PM via streaming video
- f. Annual Budget Vote & Election (counting of ballots) Tuesday, June 9, 2020 5:00 PM via streaming video
- g. Regular Meeting Thursday, June 11, 2020 6:00 PM via streaming video
- h. Reorganization & Regular Meeting Thursday, July 9, 2020 6:00 PM via streaming video

8. Adjournment

Time: 7:04 PM

Motion: Karin DeMuro

Second: Dina Garvey

Minutes are not official until approved by the Board of Education.

Date approved by the BOE:

Jana Atwell, District Clerk