Boquet Valley CSD
Budget Meeting
Thursday, January 27, 2022
Lake View Campus - Westport, NY

OFFICIAL MINUTES

1. **Call to Order** **At:** 6:06 PM **By:** Vice President Garvey

2. **Pledge of Allegiance**

3. **Roll Call**
   [X]Dina Garvey [X]Evan George [X]Sarah Kullman [X]Philip Mero
   [X]Heather Reynolds-entered 6:20 PM [X]Suzanne Russell-entered 6:14 PM [X]Micah Stewart

4. **Attendees**
   Present: Joshua Meyer, Superintendent Visitors: Tonya Lackey
   Jana Atwell, District Clerk
   Sharlene Petro-Durgan, District Treasurer

5. **2022-2023 Budget Discussion** - See attached

6. **Next Meeting**
   a. Regular Meeting Thursday, February 10, 2022 6:00 PM Mountain View Campus
   b. Regular Meeting Thursday, March 10, 2022 6:00 PM Lake View Campus

7. **Executive Session**
   Specifically, the Board anticipates entering into Executive Session to discuss the medical, financial, credit or employment history of a particular person or persons.

   In: 6:55 PM Motion: Sue Russell Second: Dina Garvey Yes: 7 No: 0 Abstain: 0
   Accept
   Out: 7:56 PM Motion: Sue Russell Second: Dina Garvey Yes: 7 No: 0 Abstain: 0
   Accept

   No action taken.

8. **Adjournment**
   Time: 7:56 PM Motion: Dina Garvey Second: Sue Russell Yes: 7 No: 0 Abstain: 0

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

Date approved by the BOE: February 10, 2022

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Jana Atwell, District Clerk