

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT
UNOFFICIAL BOARD OF DIRECTORS' BUDGET MEETING MINUTES
APRIL 23, 2024
HS LIBRARY
6:30 PM**

The Board of Directors of the Berlin Brothersvalley School District held a budget meeting on the above date in the High School Library. The meeting was called to order by Board President Jenna Ogburn at 6:31p.m.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. MOMENT OF SILENCE**
- D. ROLL CALL**

<u>Yes</u>	Donna Dively	<u>6:34</u>	Nathan Menhorn	<u>Yes</u>	Allison Rohrs
<u>Yes</u>	Jeff Fisher	<u>Yes</u>	Norman Menhorn	<u>Yes</u>	Tom Smith
<u>Yes</u>	J.T. Kline	<u>Yes</u>	Jenna Ogburn	<u>Yes</u>	Cathy Webreck

- E. OPENING REMARKS**

Mr. Podpora - Superintendent

Motion by Donna Dively, seconded by Tom Smith, to adjourn to Executive Session to discuss personnel matters.

Ayes 8 Nays 0 Abstain _____

Nathan Menhorn entered the meeting at this point.

Motion by Norman Menhorn, seconded by Nathan Menhorn, to reconvene the regular meeting.

Ayes 9 Nays 0 Abstain _____

The Board met in Executive Session from 6:34 p.m. to 6:47 p.m.

- F. BUDGET PRESENTATION**

Rachel Prosser - Business Manager

Timeline Tentative budget approval - May 16, 2024
 Budget approval - June 18, 2024

End of year estimate
 Budget overview

<p>1 “BBSD Board Goals” 1. Promote academic growth throughout the student population 2. Explore and enhance curriculum opportunities and delivery options 3. Cultivate independent thinking, resiliency and connectedness in all students 4. Provide opportunities for students to explore, plan and pursue educational and career goals 5. Maintain fiscal solvency relative to district demographics</p>
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Budget summary
Significant cost item discussion
5 year projection
Millage Estimates
Budget/Actual comparison
Tax Data

Motion by Donna Dively, seconded by Nathan Menhorn, to adjourn to Executive Session to discuss personnel matters.

Ayes 9 Nays 0 Abstain

Motion by Tom Smith, seconded by Cathy Webreck, to reconvene the regular meeting.

Ayes 9 Nays 0 Abstain

The Board met in Executive Session from 8:08 p.m. to 8:58 p.m.

G. BOARD QUESTIONS/DISCUSSIONS

H. NEXT MEETING

May 16, 2024 - Preliminary Approval and place on table for public inspection.

I. PUBLIC COMMENT

Motion by Cathy Webreck, seconded by Tom Smith, to adjourn the meeting.

Ayes 9 Nays 0 Abstain

The meeting adjourned at 9:30 p.m.

Rachel Prosser
Board Secretary

DISCLAIMER – These are not the official minutes of the Berlin Brothersvalley School District. The official minutes will be approved at the next regular meeting of the Berlin Brothersvalley School Board.

“BBSD Board Goals”

1. Promote academic growth throughout the student population 2. Explore and enhance curriculum opportunities and delivery options 3. Cultivate independent thinking, resiliency and connectedness in all students 4. Provide opportunities for students to explore, plan and pursue educational and career goals 5. Maintain fiscal solvency relative to district demographics