



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

August 17, 2023

Mesa Valley Community School

8:30 AM

The meeting was called to order by President Nathan Brantley at 8:31 AM

Board Members Present: Nathan Brantley, Kalista Wickham, and Martha Brabaek

Administration/Staff Present: Director Laurajean Downs, Assistant Director Kami Costello, and Business Manager Julie Hoge

APPROVAL OF AGENDA:

Single item agenda approved as presented.

COMMUNICATIONS:

No comments were given.

FINANCE/FACILITY:

Business Manager, Julie Hoge, presented the completed financials for fiscal year 2022-2023.

“Moved by Kalista Wickham, supported by Martha Brabaek, that the completed financials for fiscal year 2022-2023 be approved as presented.”

Roll Call Vote:

Ayes: Kalista Wickham, Martha Brabaek, Nathan Brantley

Nays: None

The board approved that the initial budget for 2022-2023 included the need for \$175,000 to be drawn from reserves held in CSAFE to meet expenditure expectations, and that at the completion of the fiscal year, an amount up to \$175,000 was drawn from CSAFE to fulfill the expenditure obligations of the school. The board was presented the amount and was asked to approve the final dollars that were drawn from reserves held within CSAFE to complete expenditure obligations for the 2022-2023 school year.

“Moved by Kalista Wickham, supported by Martha Brabaek, that the final amount necessary to meet the expenditure expectations of the school during the 2022-2023 school year, drawn from

reserves held in CSAFE, be approved for the purpose of meeting all financial obligations of the school.”

OTHER MATTERS:

Future Meetings – The next regular board meeting will be held on Monday, August 28, 2023.

ADJOURNMENT:

The meeting adjourned at 8:44 AM.