Board members present
G. St. Etienne, S. Rosenthal, D. Finegan, A. Hawf, J. Wilson, K. Wilkens

Staff members present
Kate Tynan

I. Opening Items
   A. Record Attendance and Guests
   B. Call the Meeting to Order
      S. Rosenthal called the meeting to order at 5:40pm

II. Approve Minutes
   A. Discussion
   B. Public Comment
      There was none
   C. Vote
      Kevin moved, Greg seconded, motion passed

III. Public Comment period
      The board welcomes comments subject to time limits of 3 minutes for an individual speaker and 12 minutes for all speakers on a single topic.
      There was none

IV. Finance Committee Report
   A. Adoption of Budget for 2019-20
      a. Headline: $500k surplus. 13.2% ending assets as a percent of expenses. Good end to FY19
      b. ***309k income
      c. FY20: bottom line barely changed, but got additional MFP $ bc of governor’s pay raise. 1.7% increase in MFP. conservatively anticipate 4% decline.
      d. Non recurring revenue already secured.
      e. Non recurring revenue not yet received=high cost services and CENF, predictable but we have to apply.
   B. Public Comment
      There was none
   C. Vote
      Greg moved, Doug seconded, all in favor, motion passes.

V. Governance Committee Report
A. Recommendation of Ann Duplessis to join board
   a. Discussion
   b. Public Comment
   c. *There was none*
   d. Vote
      
      *Greg moved, Jonathan seconded, all in favor, motion passes.*

B. Greg St Etienne - chair of Governance Committee
   a. Discussion
      i. Board composition & diversity
      ii. Committee meetings are open to all board members even if not formal member
      iii. Bringing more risk management info to board as they appear. We want more involvement with strategies as they are developing
   b. Public Comment
   c. Vote

VI. Approval of Pupil Progression Plan
   A. Discussion
   B. Public Comment
      *There was none*
   C. Vote
      
      *Greg moved, Adam seconded, all in favor, motion passes.*

VII. Update on TIF-Davis
   A. Discussion
      a. Starting Year 4 of TIF grant. $1.1m in funds. 500k/year over 5yr grant.
      b. Funds supplementing increase in teacher pay
   B. Public Comment
      *There was none*

VIII. Board resolution: bring to governance meeting.
   A. Discussion
   B. Public Comment
      *There was none*
   C. Vote
      
      *Adam moved, Kevin seconded, all in favor, motion passes.*

IX. Motion to Adjourn
   A. Discussion
   B. Public Comment
      *There was none*
   C. Vote
      
      *Adam moved, Greg seconded, motion passes*

      *Meeting adjourned at 6:10pm.*