



Board of Education

# MEETING RECAP

January | 2023

## 2023 BOE LEADERSHIP

- Congratulations to Nan Dill and Kelli Neville who were voted as the Board of Education president and vice president, respectively, for the 2023 calendar year.

## ORGANIZATIONAL AGENDA

- Organizational items are discussed each January for the Board of Education. BOE members were appointed to various organizations and committees, and all appointments remained the same as the 2022 calendar year.
- The BOE approved the dates and times of the Board of Education meetings for the 2023 calendar year. Those can be found on the BOE webpage of the district website, [here](#).

## CONSENT AGENDA

- The BOE approved the resignation of Stephanie Renner from her positions as ME instructional aide and MJHS cheer coach.
- Natalie Lynch (ME) received reimbursements and pre-approvals for college credits.

## ACTION AGENDA

- Assistant Superintendent Brent Wise presented three staff Innovation Projects to the Board of Education
  - 1) MJHS art teachers connecting students to potential careers in the arts
  - 2) MHS math and science integration videos with common language and skills
  - 3) Reimagining MHS and developing a framework for what the MHS experience looks like for all students.
  - All projects were approved by the BOE.
- The Board of Education approved two student travel trips:
  - 1) Band/Orchestra - February 16-21, Orlando, FL (Disney), 50 students
  - 2) Choir - March 30 - April 3, New York City (Carnegie Hall), 28 students



## **FINANCIAL REPORT**

- Treasurer/CFO Tom Golinar reviewed the financial report and investments and announced that all district finances are on track per the forecast.
- Mr. Golinar announced that we are officially 50% through the school year and have received 48% of projected revenue and spent 50% of the projected budget for the year.
- The BOE adopted the tax budget, which is an annual requirement at each January meeting that provides data to the county auditor.



## **REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION**

- Superintendent Estepp discussed BOE assignments for various district committee assignments for the calendar year. Similar to the other assignments previously discussed, there were no changes for the BOE for 2023.