

Approved Minutes
Caledonia Central Supervisory Union
CALEDONIA COOPERATIVE SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
Wednesday, February 21, 2024 – 6:00pm

Present: Sue Roberts, Jessica Roy, Dan Gingue, Jay Miller, Kilee Willey, Superintendent Mark Tucker, Director of Finance Michael Concessi

Call to Order by Jessica Roy at 6:02 PM

Additions/Changes to Agenda – none

Citizens or Staff to be heard – none

Possible Revision to FY25 Budget – Mark and Mike explained the change regarding small school grant revenue – decreases the revenue side by \$177k. Decision to use \$180k of surplus to offset this change. This change does not change the approved spending that is warned.

FY25 School District Warning - Mark went over the warning language with dates and locations with the board. Warning needs a District of the Clerk before they can act on it. Jason Miller was appointed as the District Clerk (see below). Mark went over the logistics of the warning and the signing that needs to take place.

A **motion** to approve the warning as written by Kilee Willey and seconded by Sue Roberts. Motion passed unanimously.

CCSD District Clerk Appointment – A **motion** to appoint Jason Miller as the CCSD district clerk by Dan Gingue and seconded by Sue Roberts. Motion passed unanimously.

Future Agenda:

- Next Meeting March 11, 2024
- Reading programs that the SU is looking into
- Policies

Adjourned by Jessica Roy

Minutes respectfully submitted by Nicky Cole