

BUDGET BOARD MINUTES
PINE CREEK SD#5 BOARD OF DIRECTORS
DATE - **TUESDAY, MAY 9, 2023 7:00 p.m.**

The 2023 Budget Board meeting was held at Pine Creek Elementary School.

PRESENT: Cyndee Hill, Justin Hill, Zach Sword, Eileen Anne Clark (Ann Clark), Norman Clark, John Sword, Cori Wright

ABSENT:

1. **CALL TO ORDER:** The budget board meeting was called to order at 7:15 PM by Anne Clark, presiding officer.
2. **ELECTION OF PRESIDING OFFICER:**
 - **Cyndee Hill made a motion to elect Norm Clark as the Presiding Officer. Justin Hill seconded. No discussion. Motion passed.**
3. **PRESENTATION OF 2023-2024 BUDGET MESSAGE:**
 - Cori read the budget message as written.
4. **2023-2024 BUDGET WORK SESSION:**
 - Cori presented the budget. Discussion followed.
5. **ACTION ITEM: APPROVE PROPOSED BUDGET**
 - **Anne Clark made a motion to approve the 2023-2024 Proposed Budget as presented. Justin Hill seconded. No discussion. Motion passed.**
6. **ADJOURNMENT:** Norm Clark adjourned the budget meeting at 8:00 p.m.

BOARD CHAIR