

Approved Minutes
Caledonia Central Supervisory Union
PEACHAM SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
Tuesday, January 16, 2024 – 6 pm

Call to Order by Mark Clough

Present: Mark Clough, Andra Hibbert, Cornelia Hasenfuss, Dan Devine, Superintendent Mark Tucker, Principal Sam McLeod, Director of Finance Michael Concessi

Board discussion on open board seats.

Warning for the Annual School District Meeting – March 5, 2024

Mark Tucker shared the warning for the board to review all the details.
Sam will have it at the school for board signature.

A **motion** to approve the Warning as presented by Andra Hibbert and seconded by Dan Devine. Motion passed.

Board discussion on Act 127 and the 5% cap. Some school districts are finding that this is an advantage for them and increasing their budgets due to the cap and it not impacting their homestead tax rate. This could potentially create an equity issue.

Adjourned

Minutes respectfully submitted by Nicky Cole