

**New School High Board of Directors Meeting
Budget Hearing Minutes**

Date: Wednesday, June 15, 2022

Time: 6:30 pm

Location: 46250 Ann Arbor Rd. Plymouth MI 48170

Stuart Popp and Cathy King introduced their experience. They each have an NSH Student who graduated in 2021. Stuart left the meeting.

1. Call to Order and Roll Call

The meeting was called to order by Nic at 7:06 pm.

Present: Sam Barresi, Nic Cooper, Joanne Lamar, Rick McCoy, Briana Sprague

Absent: None

Public: Rennie Kaufmann, Cathy King, Stuart Popp,

EMU Representatives: Jolia Hill, Teredo Pouncy

School Leader: Tracy Lynn

Recorder: Wendi Felgner

2. Public Comment

There was no public comment about the budget.

3. Approval of Agenda

Briana approved the budget hearing agenda. Rick seconded. The June 15 budget hearing agenda was approved.

4. Action Items

A. New Business

1. 2022-23 Initial Budget

Briana said the budget included 60 students at the current state aid allowance for a positive net outcome. 78% of the expenses are staff-related. Rick moved to approve the 2023-23 initial budget. Joanne seconded. Joanne appreciated the effort on the budget. The initial budget was approved.

5. Extended Public Comment

None

6. Adjournment

Sam motioned to adjourn the meeting. Rick seconded. The meeting adjourned at 7:15 pm.

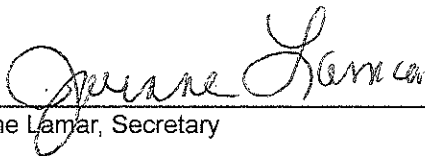
Minutes Certification:



Wendi Felgner, Recorder

June 15, 2022

Approved by New School High Board of Directors



Joanne Lamar, Secretary

Date:

7-27-22