

Amsterdam School Board Meeting Agenda

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 7:00 p.m., April 11, 2024, for the purpose of considering business to come before the Board of Trustees. Board Chairman Ryan Mattick presided.

1. Call to Order and Roll Call

Ryan Mattick called the meeting to order at 7:00 pm.

Trustees present: Ryan Mattick, Todd Graham, Brandon Bailey, Alana Edwards

Trustees absent: Kristy Sullivan

Staff present: Marisa Stewart, Sharon Roe, Holly Boers, Martha Schneider

Public present: Ed Roe, Lindsey Rehm, Jesse Rehm

2. Public Comments

Lindsey Rehm shared her concerns about the M.O.S.S program.

3. Approval of Previous Minutes

March 14, 2024

Todd Graham moved to approve the regular board meeting minutes held on March 14, 2024. Brandon Bailey seconded the motion. The vote was unanimous 4-0.

4. Approval of Warrants and Journal Entries

Warrants JVs Claims/PR checklist

Brandon Bailey moved to approve the Payroll and ACH 612808-612822, \$72,464.83

And claim warrants 523607-523625, \$18,340.15 totaling \$90,804.98. The one Journal Entry this month was 100565. There were zero Voids this month. Todd Graham seconded the motion. The vote was unanimous 4-0.

5. Reports and Communications

a. Business Manager Report

- i. **Review of monthly budget revenue and expenditures; Working GF Budget and Cash Reconciliation**

Sharon Roe reported the General Fund should be between 67 to 83% during this time of year. Amsterdam's General Fund is at 70%. The audit company has not billed the school