**REGULAR MEETING**

**BOARD OF TRUSTEES**

**October 19, 2022 – 6:30pm**

1. Welcome / Pledge of Allegiance – David Eagan,  President
2. Acceptance of Board Meeting Minutes – September 21, 2022
3. Financial Report, Bank Statements, Warrant – Mrs. Christine Schnell Business Manager
4. Teacher’s Report –Lead Teacher Mrs. Kelly Yusko
5. Superintendent's Report - Mrs. Deborah Haab
6. Public Comments-
7. Discussion Item**-**
8. Resolutions**-**
   1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Board of Trustees meeting held on September 21, 2022.
   2. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants – September 2022.
   3. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – September 2022.
   4. BE IT RESOLVED, that the Board of Trustees approves the following amendments to the May 10, 2022 Board of Trustees Meeting Minutes:

**VII**

k. CRRSA grant in the amount of $~~186,991.25~~ $103,125.75 as revenue in the 2020/2021 budget.

l. CRRSA grant in the amount of $~~40,983.75~~  $44,997.00 as revenue in the 2021/2022 budget.

m. ARP ESSER 3 grant in the amount of $~~132,005.00~~  $152,086.00 as revenue in the 2021/2022 budget.

e. BE IT RESOLVED, that the Board of Trustees approves a 2021-2022 Budget transfer in the amount of $535,197.78 as attached.

1. Public Comments-
2. Executive Session -
3. Adjournment -