

Smithville R-II Board of Education

Finance Workshop Minutes Wednesday, July 17, 2024 (4:30 PM) Meeting Held in District Board Room

1.0 Call to Order by Chairperson:

The meeting was called to order at 4:32 p.m. by Board President, Scott Jacoby.

2.0 Board of Education Present:

1. Scott Jacoby
2. Whitney Carlile
3. Brooke Perkins
4. Patrick Nichols (5:42 pm)
5. Susan Whitacre
6. Johanna Pruitt
7. Stacia Cudd

3.0 Administrators Present

1. Dr. Mark Maus, Superintendent
2. Denise Harwood, Exec Director of Grades K-6
3. Dr. PJ McGinnis, Exec Director of Grades 7-14
4. Ian Saxton, Exec Director of Operations & Safety
5. Kim Davis, Director of Human Resources
6. Andrea Ambroson, Director of Special Services

4.0 Workshop

4.1 Finance Committee Meeting

Mike Reik (from Raymond James) presented financial information and analysis, per our bonding capacity, and answered questions from the Board.

6.0 Adjournment

6.1 Adjourn the meeting

Recommendation: Adjourn the meeting

ORIGINAL - Motion

Member (**Whitney Carlile**) Moved, Member (**Susan Whitacre**) Seconded to approve the **ORIGINAL** motion 'Adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Susan Whitacre	Yes
Whitney Carlile	Yes
Scott Jacoby	Yes
Patrick Nichols	Yes
Stacia Cudd	Yes
Johanna Pruitt	Yes
Brooke Perkins	Yes

The meeting was duly adjourned at 6:11 p.m.

Board Secretary

Date

Board President

Date