

SITKA SCHOOL BOARD MEETING

April 22, 2016, 7:00 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by President Tim Fulton at 7:18 p.m.

ROLL CALL

Members present were, President, Tim Fulton; Vice-President, Cass Pook, Clerk, Eric Van Cise, Tom Conley and Jennifer McNichol. Debbie Yearwood, Student Representative was absent and excused.

APPROVAL OF PROPOSED AGENDA

Ms. McNichol moved, Ms. Pook seconded to approve the proposed agenda as presented.

NEW BUSINESS

- **APPROVAL OF FY17 BUDGET**

Ms. McNichol moved, Mr. Conley seconded to approve the FY17 budget for a total of \$20,810,102.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Conley	
Pook	
Fulton	
McNichol	
Van Cise	

Motion carried.

ADJOURNMENT

Ms. Pook moved, Mr. Van Cise seconded to adjourn the meeting at 7:20 p.m.

Tim Fulton, President

Eric Van Cise, Clerk