## CASHMERE SCHOOL DISTRICT #222 Board Work Session June 2, 2014

## CALL TO ORDER:

Chairman Christensen called the meeting to order at 6:30 A.M.

## DECLARATION OF QUORUM:

Board members Brian Maydole and Paul Nelson were present. Board members Roger Perleberg and Kelly Green were absent There were three others present including Superintendent Johnson.

- 1.0 Flag Salute
  - 1.1. Chairman Christensen led the Pledge of Allegiance.
- 2.0 <u>Approval of the Agenda</u> On a motion by Paul Nelson, the Board approved the agenda as presented.
- 3.0 <u>Reports, Correspondence and Program</u>
  - 3.1 <u>Board Report</u> There was no board report.
  - 3.2 <u>Superintendent's Report</u>
    - 3.2.1. <u>2014-2015 Budget Review</u> Superintendent Johnson and Business Manager Dwight Remick reviewed with the Board preliminary enrollment information, projected revenue and expenditures, and the impact on staffing and programs for the 2014-15 school year.
- 4.0 <u>Visitors</u> There were no visitors.
- 5.0 <u>Discussion Item</u>
- 6.0 <u>Adjournment</u>

On a motion by Paul Nelson, and there being no further business to discuss, Chairman Christensen adjourned the meeting at 7:32 AM.

Secretary

Chairman