## CASHMERE SCHOOL DISTRICT #222 Work Session September 9, 2024

## CALL TO ORDER:

Chairman Aaron Bessonette called the meeting to order at 7:02 AM.

## DECLARATION OF QUORUM:

Board members Roger Perleberg, Sara Pipkin and Nicholas Wood were present. Board member Paul Nelson was absent. There were three others present including Superintendent Johnson.

## 1.0 Flag Salute

- 1.1. Chairman Aaron Bessonette led the Pledge of Allegiance.
- 2.0 <u>Approval of the Agenda</u> On a motion by Roger Perleberg, the Board approved the agenda as presented.
- 3.0 <u>Reports, Correspondence and Program</u>
  - 3.1 <u>Board Report</u> Board member Sara Pipkin reported the fair was this past weekend and over 75 Cashmere students exhibited animals. She very impressed by the top representation of our Cashmere students noting several students who earned championships.
  - 3.2 Superintendent's Report -
    - 3.2.1 <u>Budget Update</u> Business Manager Bowen Charlton shared the latest budget update with the Board. He noted the district had not yet received the final month end report but all indicators show we're going to come in right where we should. He went on to say he has started to wrap up all processes and close up the books for fiscal year 2023-2024.
    - 3.2.2 <u>Review & Discuss WSSDA Proposed Amendments</u> Superintendent Johnson and the Board reviewed and discussed each proposed amendment.
- 4.0 <u>Visitors</u> There were no visitors present.
- 5.0 <u>Adjournment</u> On a motion by Nicholas Wood and there being no further business to discuss, Chairman Aaron Bessonette adjourned the meeting at 8:07 AM.