

Call to Order at 6:03 PM.

Pledge of Allegiance was done by Vice President Mr. Helft.

Emergency Exit Review was done by Vice President Mr. Helft.

Board Members Present were Mrs. B. Foster, Mrs. L. Gormley, Mr. J. Helft, Mr. R. Mausert, Mr. D. Sutton and Mr. D. Wilwol. Also present was Mr. K. Facin, Superintendent of Schools.

Board Member Absent was Mr. D. Skott. Also absent was Ms. P. Cottrell, District Clerk, Mrs. P. Hatfield, School Business Admin, Mrs. K. Philpott, Director of Spec Ed, Mr. P. Dailey, K-6 Principal and Mrs. S. Vadney, 7-12 Principal.

Presentation:

1. Independent Audit Report: John Bryans from Bryans & Gramuglia, CPA.

* Mr. Sutton left during this time at 6:12 PM.

- Received an unqualified (clear) opinion.

Power Point Presentation:

- Responsibility
- Scope, timing, qualitative aspects
 - post-employment health
 - conservative, but reasonable budgeting
- management (business office assistance)
- corrected misstatement on purchase of computers
- management representation letter
- will be finalized prior to September 30, 2009 deadline
- highlighted:
 - A8 – A10 comparison to budget
 - C4 Adopted budget to revised
 - C3 Comparison to ST 3 data
- budgeting – include variance percentage in 09/10 audit
- description of any variances greater than 5%

New Board Actions

A. Miscellaneous:

1. A motion was made by Mr. Wilwol seconded by Mr. Mausert to accept the Independent Audit Report conducted by Bryans & Gramuglia, CPA for the fiscal period of July 1, 2008 and ending June 30, 2009.

Vote: 5 ayes 0 naves; motion carried.

Adjournment:

A motion was made by Mrs. Gormley seconded by Mr. Mausert to Adjourn the meeting at 6:50 PM.

Vote: 5 ayes 0 naves; motion carried.