EASTON BOARD OF EDUCATION SPECIAL MEETING March 21, 2024 – 5:00 p.m. Zoom Minutes

ATTENDANCE

Board members: Hicks, Young, Parker, Wible

Absent: deJesus, Natt

Administration: McKinnon, Scrofani

CALL TO ORDER

R. Hicks called the Easton Board of Education meeting to order at 5:02 p.m.

BOARD MEMBER COMMENT: None.

DISCUSSION AND POSSIBLE ACTION: 2024-2025 BOARD OF EDUCATION APPROVED BUDGET

S. Scrofani explained that the requested dollar amount for the year over year budget increase is correct, but the total amount requested is incorrect. The total budget request is \$15,006 less than the current mainline figure that was approved. The error occurred because a cell in the budget spreadsheet was hard-coded incorrectly. The number presented to the BoF was correct.

MOTION: Move that the Easton Board of Education approve the 2024-2025 budget expenditure of \$19,518,807, which is a \$918,857, or 4.94%, year over year increase. (Young, Parker) Approved 4-0.

ADJOURNMENT

MOTION: Move that the Easton Board of Education Special meeting be adjourned. (Wible, Young) Approved 4-0.

The meeting was adjourned at 5:09pm.

Recorded and Submitted by Devon Wible Easton Board of Education Secretary

