



SAUGATUCK PUBLIC SCHOOLS

BOARD OF EDUCATION WORKSHOP MEETING MINUTES JUNE 1, 2020

PLACE OF MEETING: Saugatuck Middle-High School Media Center
401 Elizabeth Street, Saugatuck Public Schools

TIME OF MEETING: 6:00 pm

ADMINISTRATION:

Dr. Tim Travis, Superintendent; Tom Lagone, Director of Finance,
Kim Sharda, District Executive Assistant

1. CALL TO ORDER The meeting was called to order at 6:00 pm.

2. ROLL CALL

PRESENT: Eric Birkholz, Gordon Stannis, Frank Marro III,
Nathan Lowery, Bernie Merkle, Laura Zangara

ABSENT: Gordon Stannis

3. PUBLIC COMMENT – there were none.

4. CHANGES OR ADDITIONS – there were none.

5. DISCUSSION ITEMS

- a. 2019-2020 Budget Amendment – an overview of final General Fund, Food Service Fund, Student/School Activity Fund, and Community Recreation Fund budgets were presented.
- b. 2020-2021 Budget Proposal – an overview of the proposed 2020-2021 General Fund, Food Service Fund, Student/School Activity Fund, and Community Recreation budgets were presented.
- c. Resolution supporting the passage of legislation by the U.S. Congress supporting needed funds to be distributed to states and local districts.

The COVID-19 pandemic has created tremendous uncertainty on how to provide quality education while maintaining safe conditions for staff, students and families, requiring districts to face new expenses and challenges for the upcoming school year. Both the state and national economies have suffered immensely as a result of the COVID-19 pandemic, which has dramatically reduced state and local revenue placing enormous pressure on the state budget, include the School Aid Fund, which is predicted to be more than \$1 billion below previous estimates for the next two years; and due to falling revenues, local school districts face severe budget shortfalls for the current fiscal year, including a potential proration cut of at least \$650 per student, and similar budget problems for the upcoming year, making it difficult to provide high-

quality education, access to technology, and safety for students, families and staff. Action will need to be taken on this item at the June 15, 2020 Regular Meeting.

- d. 2020-2021 MHSAA Membership Renewal – every year the district must sign off on the MHSAA membership. Membership is a condition, for participation in any MHSAA postseason tournament. Action will need to be taken on this item at the June 15, 2020 Regular Meeting.

6. BOARD OF EDUCATION

- a. Legislation Update – Trustee Lewis will communicate legislation coming out of Lansing.
- b. Board Communication - Secretary Zangara shared there were no communications directed to the Board of Education.

7. SUPERINTENDENTS REPORT

- a. Conclusion of the 2019-2020 School Year – Superintendent Travis and principals, Neidlinger and Gust reported on end of year activities and plans for educating students during the summer.
- b. Return2School Community Initiative Update – Superintendent Travis and principal Neidlinger provided an update on the progress of the OAISD Return2School Community Initiative.

8. PUBLIC COMMENT

9. REVIEW UPCOMING DATES/MEETINGS

June 10	Last Day of School		
June 15	BOE Regular Meeting	6 pm	SHS Media Center
July 20	BOE Regular/Org Meeting	6 pm	SHS Media Center

10. **ADJOURN** – There being no further business, the meeting was adjourned at 7:46 pm.

Respectfully submitted,


Secretary, Laura Zangara