

Genesee Board Meeting Minutes

Budget Hearing – Virtual Meeting

Wednesday, June 17, 2020 @ 6:45 p.m.

The virtual meeting was called to order by Eladio Quintanilla at 6:45 p.m.

Also in attendance were: Secretary Daniel Eashoo, Treasurer Kim Schempf and trustees Starr Lucas and Fred Hinz. Vice President, Matthew Newcomb was absent. Dr. Melody Strang and recording secretary, Denise Powell, were also in attendance. There were 5 guests in attendance. Trustee, Dalton Flowers joined the meeting at 6:55 pm.

Motion by Fred Hinz and supported by Kim Schempf to approve the agenda as presented. Roll Call: Hinz – Yes, Lucas – Yes, Schempf – Yes, Eashoo – Yes, Quintanilla – Yes. Motion Carried.

PRESENTATION: Amy Smith, Business Manager, presented the final 2019-2020 and the preliminary 2020-2021 budget to the board via power point.

Discussion was held.

Public Comment: None at this time.

A motion for adjournment was made by Fred Hinz and supported by Kim Schemf. President, Eladio Quintanilla adjourned the meeting at 6:59 p.m. Roll Call: Flowers – Yes, Eashoo – Yes, Hinz – Yes, Schempf – Yes, Lucas – Yes and Quintanilla – Yes.

Secretary, Daniel Eashoo

President, Eladio Quintanilla