# STEELTON-HIGHSPIRE SCHOOL DISTRICT

#### **SPECIAL MEETING**

#### May 17, 2022

### **MINUTES**

**<u>VOTING MEMBERS PRESENT:</u>** Ms. Rachel Slade, President, Ms. Joyce Culpepper, Vice-President, Ms. Mr. Calvin Johnson, Treasurer, Ashley Ward-McMullen, Ms. Karen Harris, and Ms. Hudaya House

**<u>VOTING MEMBERS ABSENT:</u>** Ms. Julianna Paioletti, Mr. Micheal Wanner and Mr. Leonard Garfield

**NON-VOTING MEMBERS PRESENT:** Mr. Willie Slade, Assistant to the Superintendent. Mr. Mark Carnes, Business Manager and Michael Simonetti, Business Manager/Board Secretary Assistant.

### **CALL TO ORDER**

Ms. Rachel Slade called the meeting to order at 6:04 p.m.

# PLEDGE OF ALLEGIANCE

Audience

# **PUBLIC COMMENT** (Agenda items)

No public Comment

#### FOLLOW UP

No follow-up

# **REVIEW OF BOARD REPORTS**

Reports are all listed individually

### **FINANCE REPORT ACTION ITEM**

The Administration respectfully recommends that the Board approve the attached proposed preliminary **2022-2023 Steelton-Highspire School District Operational Budget.**Motion by Ms. Harris, Second by Ms. Ward-McMullen; Ms. Culpepper, Ms. House, Mr. Johnson, and Ms. Slade (6 ayes, 0 nays, 3 absent) Motion carried.

# **PUBLIC COMMENT**

No public Comment

# **ADJOURNMENT**

The meeting adjourned at 6:06 p.m. on a Motion by Ms. Slade and Second by Ms. Harris. All members present voted aye.

Respectfully Submitted,
C. Michal Simonetti