A. Call to Order
The Budget Hearing of the Board of Education of the Wayne County Regional Educational Service Agency was called to order by Vice President James Petrie on May 15, 2024 at 8:35 a.m.

B. Roll Call
Present: Mary Blackmon (arrived at 8:47 a.m.), Danielle Funderburg (arrived @ 8:37 a.m.), Lynda Jackson (arrived at 8:38 a.m.), and James Petrie
Absent: James Beri (excused)

C. Approval of Agenda
Approved after the Budget Presentation when a quorum was present.
Member Petrie supported, by Member Funderburg, moved to approve the agenda, as presented. On voice vote, the motion carried 4-0.

D. Presentation of Preliminary Budget for 2024-2025
As required by law, the preliminary budget was presented at a public meeting offering an opportunity for representatives from constituent districts to ask questions and make comments.

Drew McMechan, Assistant Superintendent of Financial Services, reported that the Wayne RESA budget has been distributed to local school boards along with a copy of the Frequently Asked Questions (FAQs). Three virtual budget meetings have also been scheduled to present and discuss the Wayne RESA 2024-2025 Preliminary Budget.

Mr. McMechan reviewed the budget timeline, 2024-2025 Budget Assumptions (revenue and expenses) and provided an overview of each category in the 2024-2025 Preliminary Budget.

E. Public Participation - There was no public participation.

F. Adjournment
Member Petrie, supported by Member Blackmon, moved to adjourn the meeting. On voice vote, the motion carried 4-0. President Lynda Jackson adjourned the meeting at 8:59 a.m.

Submitted by: Mary E. Blackmon, Secretary