

**Albert Gallatin Area School Board – RECONVENED REGULAR MEETING MINUTES
Central Office – Zoom and Livestreamed
Wednesday, May 21, 2020**

MEMBERS PRESENT: President Carla Franks, Vice President Ryan Porupski, Secretary Betty Moser, David Howard, Carl Planiczka

MEMBERS PRESENT VIA ZOOM LIVESTREAM: Treasurer, Michael Dunham; Charity Grimm Krupa, Robert Mangold

MEMBERS PRESENT VIA CONFERENCE CALL: Paul Dunham

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Christopher Pegg, Controller Vince Belczyk and Attorney Lee Price-via Zoom

President Franks called the meeting to order at 6:02 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

PUBLIC FORUM

None

ADOPT AGENDA

A motion was made by Porupski second by Planiczka to adopt agenda as presented.
All members present voting in favor of motion.

PROPOSED GENERAL BUDGET

A motion was made by Planiczka second by Howard to approve the Proposed Final 2020-2021 General Fund Budget in the amount of \$55,457,510 subject to change upon final passage.
Ayes: P. Dunham, Franks, Howard, Moser, Planiczka, Porupski
Nays: M. Dunham, Krupa, Mangold

SOLICITOR'S REPORT

None

ADJOURNMENT

The next regular meeting will be held on June 30, 2020 in the D. Ferd Swaney Elementary School cafeteria.

A special budget and finance meeting will be held on Wednesday, June 10, 2020 at 6:00 pm at Central Office via Zoom Session and Livestreamed.

A motion was made by Porupski second by M. Dunham to adjourn the meeting at 6:17 pm.
All members present voting in favor of motion.