



Boyne City Public Schools

Excellence in Academics, Arts & Athletics

Central Office • Patrick Little, Superintendent • 321 South Park St. • Boyne City, MI 49712 • Phone 231.439.8190 • Fax 231.439.8195

Minutes

Special Finance Committee of the Whole
Monday, October 5, 2020, 6:30 PM

A Special Finance Committee of the Whole was held Monday, October 5, 2020 beginning at 6:30 PM in the Virtual Format Using Zoom, 321 South Park St., Boyne City, MI 49712.

The meeting was called to order by President Ken Schrader at ____ pm in the Virtual Format Using Zoom, 321 South Park St., Boyne City, MI 49712.

Members Present: Kristine Brehm, Zareena Koch, Jeff Mercer, Ross McLane, Alison Mellon, Ken Schrader and Lisa Schrock.

Members Absent: None

Administration Present: Irene Byrne, Karen Jarema, Lisa King, Patrick Little and Mike Wilson.

Administration Absent: None

Absent: Zareena Koch, Nathan Minnaar, **Present:** Kristine Brehm, Ross McLane, Alison Mellon, Jeff Mercer, Ken Schrader.

I. Meeting Format

Due to Executive Order 160, BCPS will hold this meeting in a virtual format. Public participation will be possible by using the chat box function to notify the Board that participation is requested during public comment time. Traditional rules for participation apply and are listed at the end of this agenda. Join Zoom

Meeting <https://us02web.zoom.us/j/82807308272?pwd=cHFoazdyQ0tjTIBFalhXOTFISnluQT09>

Meeting ID: 828 0730 8272 Passcode: Ramblers

II. Call to Order

III. Pledge of Allegiance

IV. Modification to the Agenda

V. Approval of Minutes

VI. 2019-2020 Audit Reviewed Presented by Baird, Cotter, and Bishop.

VII. Discussion

A. Enhancement Millage Fund

B. Capital Improvement Funds

C. 2020-2021 Budget Update

VIII. Public Commentary (5 min/person, please use chat window via zoom)

IX. Other

X. Adjournment

Respectfully submitted,

Zareena Koch, Board Secretary
Boyne City Board of Education

Tammy Patrick, Recording Secretary