



**BUDGET HEARING**  
**MEETING OF THE BOARD OF EDUCATION**  
Zoom Phone Conference  
Tuesday, June 16, 2020  
6:00pm

**MINUTES**

- **Call to Order-** Budget Hearing Meeting was called to order by Alexis Ramsey President 6:05 pm.

**Roll Call-** Janet Spight White, Member/ Linda G. Wheeler, Secretary/ Cheryl Sanford, Treasurer/ Alexis Ramsey President / Shamayim Harris, Vice President / \*Eban Morales, Member / \*Lome McGee

\*Entered the budget hearing meeting after roll call.

**QUORUM**

- **Moment of Silence**

- **Board of Education Wellbeing (2min)**

- **Communication**

**FY 2021 Budget Presentation**

- Presentation of proposed FY 2021 Budget and L-4029 Assessment
- facilities improvements; revised expenses for role DO and Chief Education Compliance officer role change effective September 2021, Martin records part-time; cancel back-to-school rally; maintain foundation allowance estimate due to approved Covid subsidy; proposed BOE expenses.

- **Citizens Participation (3 minutes)**

**Adjournment of budget hearing; to Open Special Meeting**

- President Ramsey entertained a motion to adjourn the budget hearing, so moved by member Wheeler, seconded by member White. Voice Vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**, Lome McGee **Yes**.

- **MOTION PASSES**

SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Zoom Phone Conference  
Tuesday, June 16, 2020

- **Call to Order-** Special Meeting was called to order by Alexis Ramsey President 6:25 pm.

**Roll Call-** Janet Spight White, Member/ Linda G. Wheeler, Secretary/ Cheryl Sanford, Treasurer/ Alexis Ramsey President / Shamayim Harris, Vice President/ Eban Morales, Member/ Lonrne McGee

**QUORUM**

• **Approve Board of Education Agenda**

- President Ramsey entertained a motion to approve the Board of Education Agenda and to amend the agenda to read under new business: Resolution to Approve 2020-2021 Budget, certify levy and make amendments to the 2019/2020 budget. So moved by member Wheeler, seconded by Vice President Harris. Voice Vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

- **MOTION PASSES**

• **Communication**

• **New Business**

- Resolution to Approve 2020-2021 Budget, certify levy and approve amendments to the 2019/2020 budget. President Ramsey made a motion to approve the 2020/2021 Budget, certify levy and approve amendments to the 2019/2020 budget, so moved by member White, seconded by Vice President Harris. Voice Vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**.

- **MOTION PASSES**

• **Unfinished Business**

Reconsideration of Logo - Discussion to add Children First and to make the icons visible. Logo #9 will remain the new School District of the city of Highland Park logo.

• **Citizens Participation (3 minutes)**

• **Adjournment of Special Meeting**

- President Ramsey entertained a motion to adjourn the meeting at 6:46pm, so moved by Vice President Harris, seconded member McGee. Voice Vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**.

- **MOTION PASSES**

Respectfully submitted: Deborah Spencer, District Secretary