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Management Board Meeting Minutes
June 9, 2020

The Management Board of Burleson-Milam Special Services met April 14, 2020 via Google Meet due to precautions surrounding COVID-19.

MEMBERS PRESENT: Mr. Adam Ivy, Mr. Brad Jones, Ms. Brenda Krchnak, Dr. Denise Monzingo, Mr. Andrew Peters, Ms. Karla Sparks, Mr. Kevin Sprinkles, Mr. Robbie Westbrook and Ms. Angie Brashear.

MEMBERS ABSENT: Mr. Joe Oliver

The meeting was called to order at 9:04 a.m. by Angie Brashear, SpEd Director. Sufficient members were in attendance to constitute a quorum.

Minutes from the April 14, 2020 meeting were reviewed and approved on a motion by Member Peters and seconded by Member Ivy.

For: 8 Against: 0 Absent: 1

Ms. Brashear presented the Financial Report, along with a Budget Change Request which was approved on a motion by Member Sparks and seconded by Member Krchnak.

For: 8 Against: 0 Absent: 1

Federal and local budgets, along with salaries and pro rata were also presented. After discussion, the Model 2 local budget—to include a \$125,000 fund balance reduction and pro rata recalculation—was approved on a motion by Member Peters and seconded by Member Monzingo.

For: 8 Against: 0 Absent: 1

The Model 2 federal budget was approved on a motion by Member Krchnak and seconded by Member Sparks.

For: 8 Against: 0 Absent: 1

The BMSS 2020-2021 calendar was presented and approved on a motion by Member Ivy and seconded by Member Krchnak.

For: 8 Against: 0 Absent: 1

There being no further business, the Management Board unanimously agreed to adjourn at 9:52 a.m. on a motion by Member Sparks and seconded by Member Krchnak..

For: 6 Against: 0 Absent: 3

Angie Brashear, SpEd Director