



Sherry Hoyt <shoyt@oesu.org>

Minutes from NES Board Meeting 3/21/19

1 message

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Fri, Mar 29, 2019 at 9:53 AM

Attendees- Danielle, Emmy, Janet Mitchell, Mary Collins, Bruce Williams and myself

Meeting called to order @5:35

5:40- Went into Executive Session on a motion made by Emmy and seconded by Danielle.

5:50 Exited Executive Session with no action taken.

5:50 Board had a discussion with Bruce Williams, Janet Mitchell and Mary Collins regarding the 2019/20 budget numbers, the Capital Improvement Fund and any other known surplus numbers. We also discussed when it would be prudent to spend dollars in these categories considering Act 46 implications. Bruce Williams said he would schedule a meeting with Chance to put a priority list together to share with the Board at it's next meeting.

6:40 Emmy Hausman made a motion to adjourn and it was seconded by Danielle Corti.

Sherry, could you please put this information into the minutes format for our meeting on 4/2/19? Thanks so much for your help and I will be home after 2:30 today if you have any questions. 😊

Paul

Sent from my iPad