

HS/EHS POLICY COUNCIL MEETING

June 27th, 2023

P.C. Members present:

P.C. Members present via Zoom: Amber Peplinski, Natasha Foster, Stephanie Stempien, Leah Tallent, Jenna Austin, Katie Bolan, Lesley Mendoza-Sanchez, Lindsey Scriver, Will Hoeppe, Sandra Hernandez

Staff present: Tonya Weber, HS/EHS Director, Kara Montgomery

Amber Peplinski called the meeting to order at 5:00 pm.

Roll Call

Financial Reports

The following financial reports were reviewed with the Policy Council:

- 1) CH Grant as of May 2023, 50% of the year is completed and the budget is 43% expended.
- 2) CH Grant, No Cost Extension. General review of what projects will be completed with these funds.
- 3) All Credit/ charge card activity for all grants.

There was a general discussion of various line items. A motion was made by Leah Tallent to accept the financial reports as presented. Sandra Hernandez seconded. Motion carried.

Budget Revision – Purchase/Trade in of Vehicles

Tonya requested permission to submit a budget revision. The application will request to trade in the 2012 & 2016 Prius and purchase two new vehicles. Tonya discussed what areas of the budget would be revised to accommodate the Prius purchases. A motion was made by Katie Bolan to accept the budget revision. Leah Tallent seconded. Motion carried.

Next Policy Council Meeting

August 8th, 2023 – 6:00 PM

Amber Peplinski motioned to adjourn at 5:15 PM. Leah Tallent seconded. Motion carried.