AGENDA:
1. Call to order
   Board members present: Julie Michaelis, Clint Thomsen, Cory Johnson, Brenda Spearman, Ryan Sorensen, Natalie Allen.
   Absent: Corrie Norman
   Staff Present: Laurel Marden, LeeAnn Prince
   Others present: Brian Cates with Red Apple

2. Public Comment
   No public comment

3. Action Items
   a. Approve FY20 Forecast
      General discussion regarding the FY20 budget and forecast numbers
      Motion - Brenda   Second - Cory
      Vote - Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Ryan - Yes, Natalie - Yes
   b. Approve FY21 Budget
      General discussion regarding the FY21 Budget. Update on the new WPU allotment from the state. Budget based on 560 students. Budget is conservative due to concerns over COVID. No increase in expenses including payroll. Discussion regarding enrollment and how a shutdown or change in instruction could affect enrollment. Work to get some information out to parents regarding tentative plans for school opening.
      Motion – Cory   Second - Natalie
      Vote: Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Ryan - Yes, Natalie - Yes

4. Adjourn
   Motion - Brenda   Second – Clint
   Vote: Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Ryan - Yes, Natalie - Yes