



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

P.O. Box 1199, Shiprock, NM 87420

US Hwy 64 Old High School Rd

Business Office • 505-598-5834/598-9684 • Fax 598-6626

Personnel • 505-598-1018/368-4963 • Fax 598-1019

Administration • 505-368-4984 • Fax 505-368-5232

SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

May 8, 2012 at 6:30 pm

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Vice-President
Chad Wood, Secretary
Hoskie Benally, Jr., Member *(arrived 6:53 pm)*
Randy Manning, Member

Administrators

Don Levinski, Interim Superintendent
Pandora Mike, Dir. of Curr., Inst. & Staff Development
Andrea Tasan, Director of Finance
Olivia Kien, Director of Academic Support
Ed Marquez, Director of Operations
Phil Kasper, Director of Human Resources

I. Call Meeting to Order and Verify Quorum Present through a Roll Call

- A. Board President, Matthew Tso called the meeting to order and verified that a quorum was present through a roll call at 6:47 p.m.

II. Discussion

A. 2012-13 Budget Projection Report

Dr. Andrea Tasan, Director of Finance, presented the 2013 Preliminary Operating Budget. The following were discussed: 2013 Budget Goals, CCSD Process – Performance Based Budget Model, Results of Process, Budget Building Process, Facts about our 2013 SEC (State Equalization Guarantee), Fact about Cash, FY 2012 Cash and Revenue, FY 2013 Cash and Revenue Projections, Comparison of Revenues 2012 and 2013, FY 2012 Budget Allocations, FY 2013 Budget Allocations, Comparison of FY 2012 and FY 2013 by Function, FY 2013 Preliminary +-Budget Allocations, FY Preliminary 2013 Budget, FY 2013 Budget Highlights, and FY 2013 Preliminary Operating Budget Recap. Dr. Tasan will have a detail budget on Thursday, May 10, 2012 for the Board.

Olivia Kien, Director of Academic Support presented the background and different ways of funding the Parent As Teachers (PAT) Programs. Currently PAT has six (6) certified employees and six (6) non-certified employees, last year in June the budget was at \$1 million. In the process of searching for funding through grants for the programs, several applications have been submitted and searching for other sources.

III. Adjourn

Motion by Chad Wood, second by Lupita White to adjourn the Special School Board meeting at 7:53 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Chad Wood, Board Secretary