

**Held at Bristol**

**Special Meeting**

**June 29, 2023**

The Vice President, Scott Chapman, called the meeting to order at 5:00 p.m.

The board met on June 29, 2023 for a special meeting with the following roll call:

- Misty Berry-Present
- Donald Mickel-Present
- Kristina Stephens-Absent
- Brooke Vondrasek-Present
- Scott Chapman-Present

**Fund-to-Fund Transfers (Exhibit 2023-15)**

Motion by Mrs. Berry, seconded by Mrs. Vondrasek, to approve the attached fund-to-fund transfers and advances for FY23 (Exhibit 2023-15).

Roll Call: Berry, Vondrasek, Mickel, Chapman-Ayes-Motion Carried.

**Revenue and Appropriations (Exhibit 2023-16)**

Motion by Mrs. Vondrasek, seconded by Mr. Mickel, to approve the FY2023 Final Amended Revenue and Appropriations (Exhibit 2023-16).

Roll Call: Vondrasek, Mickel, Berry, Chapman-Ayes-Motion Carried.

**Grants**

Motion by Mr. Mickel, seconded by Mrs. Berry, to approve the following Grants for the 2023-2024 school year:

1. IDEA-B (Special Education)
2. IDEA Early Childhood Special Education
3. Title I-A (Improving Basic Programs)
4. Title II-A (Improving Teacher Quality)
5. Title IV-A (Student Support and Academic Enrichment)

Roll Call: Mickel, Berry, Vondrasek, Chapman-Ayes-Motion Carried.

**Appropriations Temporary FY2024 (Exhibit 2023-17)**

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to approve the FY2024 Initial Revenue and set Temporary Appropriations at approximately 25% of previous year's Final Appropriations (Exhibit 2023-17).

Roll Call: Vondrasek, Berry, Mickel, Chapman-Ayes-Motion Carried.

**Bristol Public Library (Exhibit 2023-18)**

Motion by Mr. Mickel, seconded by Mrs. Vondrasek, to approve the Bristol Public Library Alternative Tax Budget (Exhibit 2023-18).

Roll Call: Mickel, Vondrasek-Ayes, Berry-Abstain, Chapman-Aye-Motion Carried.

Motion by Mrs. Vondrasek, seconded by Mrs. Berry, to adjourn this special meeting at 5:10 p.m.

Roll Call: Vondrasek, Berry, Mickel, Chapman-Ayes-Motion carried

SIGNED: \_\_\_\_\_  
 President

\_\_\_\_\_  
 Date Approved

ATTESTED: \_\_\_\_\_  
 Treasurer