

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Davis.

ROLL CALL: Davis, Facklam, Hannan, Rohrer, Surroz, and Weinert. Coe Peek arrived at 7:20 p.m. Correll and Aggen were also present.

PUBLIC COMMENT: Public Comment was offered and ended at 7:02 p.m. No comments were offered.

WORKSHOP: A workshop took place with representatives from PMA. The board began the discussion with a review of financial terms, to ensure that all board members had the same understanding. The board reviewed such terms as fund balance, deficit spending and balanced budget. The discussion looked at our assumptions for the upcoming fiscal year and the district's ability to maintain a balanced budget. At the end of the discussion, the board requested that the administration bring the board their recommendations with possible program additions, as well as reallocation of monies to decrease expenditures to produce a balanced budget.

ADJOURN: A motion was made by Surroz and seconded by Hannan to adjourn at 9:01 p.m. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - aye
Surroz - aye	

7 ayes      0 nays      0 absent      Motion carried.

Respectfully submitted,

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Sue Facklam, Secretary Pro Tem

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Cheryl Davis, President