RECORD OF PROCEEDINGS

Minutes of	**St. Marys City School District**	**Meeting**
Held	**May 5, 2021**	**6:00 P.M.**

SPECIAL MEETING

The St. Marys City Board of Education met for a special session at the Memorial High School Food Science classroom with the following Board Members present: Karl Dammeyer, Ronda Shelby, Brian Little, Chris Falk and Ron Wilker. Also present were Andrew Wilker, Bill Ruane, and reporter for the Daily Standard.

Board President Chris Falk called the meeting to order at 6:00 P.M.

DISTRICT FINANCES

Andrew Wilker, Treasurer shared the following reports with all in attendance at the meeting:
A current five year forecast along with the assumptions were reviewed with the Board. After reviewing each revenue and expenditure item line by line the five year forecast's yearly totals were shared with the Board.

A worksheet summarizing the District Capital Project funds was reviewed with the Board. Mr. Wilker explained the revenues, allowable expenditures and year end balances of each of the funds. These funds include:

070 Fund	Technology Account
034 Fund	Classroom and Facility Maintenance Account
003 Fund	Permanent Improvement Account
003-9016 Fund	Permanent Improvement Reserve Account
004 Fund	LFI (Locally Funded Initiative) Account

EXECUTIVE SESSION- At 6:45 PM, on a motion by Shelby, seconded by Wilker, the Board entered into Executive Session for the purpose of:

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment in accordance with ORC Section 121.22 (G)(4).

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes 58-21

RETURN TO REGULAR SESSION - At 7:14 PM, Board President Chris Falk declared the Board of Education back in regular session.

ADJOURNMENT - At 7:16 PM, on a motion by Shelby, seconded by Wilker, there being no further business, the meeting was adjourned.

VOTE: Shelby yes; Wilker, yes; Dammeyer yes; Little, yes; Falk, yes 59-21

Treasurer

President