SPECIAL BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, MARCH 19, 2019 IN THE AURA ELEMENTARY SCHOOL MEDIA CENTER.

Purpose: 2019-20 SCHOOL YEAR SPECIAL BOARD MEETING FOR MARCH

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED 6:30 P.M.

Board Mem. Pres.	Ms. Danielle Bland Mr. Wayne Howard - Absent Mr. J. Wilson Hughes, Jr. Ms. Cheryl Potter Mrs. Mary Snively - Absent	Mrs. Angelique Stoney-Siplin Ms. Courtney Vance Vacant Mrs. Jennifer Wirtz - Absent			
Admin. Pres.	Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Melissa Williams, Assistant Superintendent				
Statement: Regular Session:	As President of the Elk Township Board of Education, I hereby certify that all provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", as well as to the Municipal Clerk of Elk Township.				
Pledge:	Mr. J. Wilson Hughes, Jr led the Pledge of Allegiance.				
Mission Statement:	Ms. Cheryl Potter read the below statement:				
	We strive to educate students and assist them in realizing their full potential as responsible, productive, contributing members of society by providing an educational environment in which students are challenged, differences are valued, and excellence is expected.				
	CITIZENS:				
Aprv. Open First Public Portion:	Motion by Ms. Cheryl Potter, seconded by Mrs. Mr. J. Wilson Hughes, Jr to open the first public portion				
	<u>Voice Vote:</u> Yes – 5 No – 0 Abstentions – 0 Mr. Wayne Howard - Absent Mrs. Mary Snively - Absent Vacant Mrs. Jennifer Wirtz – Absent				
	Motion carried unanimously				
Aprv. Close First Public Portion:	Yes - 5 No - 0 Abstentions - 0 Mr. Wayne Howard - Absent Mrs. Mary Snively - Absent Vacant Mrs. Jennifer Wirtz - Absent				
	Motion carried unanimously				
	COMMITTEES:				
	BUDGET& FINANCE/FACILITIES/CAFETERIA/TRANSPORTATION				

BUDGET & FINANCE - Ms. Cheryl Potter

Based upon the recommendation of the Superintendent approved the submission of the 2020-2021 school budget as presented:

	GENERAL	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2020 - 21 Total Expenditures	\$ 6,610,364	\$ 267,579	\$ 150,583	\$ 7,028,526
Less: Anticipated Revenues	\$ 3,204,387	\$ 267,579	\$ 63,154	\$ 3,535,120
Taxes to be Raised	\$ 3,405,977		\$ 87,429	\$ 3,493,406

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Roll Call Vote:Yes - 5No - 0Abstentions - 0Ms. Danielle Bland - YesMr. Wayne Howard - AbsentMr. J. Wilson Hughes, Jr. - YesMs. Cheryl Potter - YesMrs. Mary Snively - AbsentMrs. Angelique Stoney-Siplin - YesMrs. Courtney Vance - YesVacantMrs. Jennifer Wirtz - Absent

Motion carried unanimously

CITIZENS

Aprv. Motion by Mrs. Angelique Stoney-Siplin, seconded by Ms. Danielle Bland to open the second public portion **Open Second Public Portion:** Voice Vote: Yes - 5 No - 0Abstentions -0Mr. Wayne Howard - Absent Mrs. Mary Snively - Absent Vacant Mrs. Jennifer Wirtz - Absent Motion carried unanimously Aprv. Motion by Mrs. Angelique Stoney-Siplin, seconded by Ms. Danielle Bland to close the second public portion Close Second **Public Portion:** Voice Vote: Yes - 5 No - 0Abstentions – 0 Mr. Wayne Howard - Absent Mrs. Mary Snively - Absent Vacant Mrs. Jennifer Wirtz - Absent Motion carried unanimously Aprv. -Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin that the meeting be adjourned Meeting 6:56 p.m. Adjourned 6:56 p.m.: Voice Vote: Yes - 5 No -0 Abstentions -0Mr. Wayne Howard - Absent Mrs. Mary Snively - Absent Vacant

Mrs. Jennifer Wirtz - Absent

Motion carried unanimously

Respectfully Submitted,

Joseph M. Collins, School Business Administrator/Board Secretary
