PATEROS SCHOOL DISTRICT 122-70J BOARD OF DIRECTORS MEETING PATEROS SCHOOL DISTRICT

Special Work Session Board Meeting Minutes
March 26, 2018

PATEROS SCHOOL DISTRICT NO. 122-70J
BOARD OF DIRECTORS
SPECIAL WORK SESSION BOARD MEETING
Monday, March 26, 2018 at 5:30 PM

As directed by the Board of Directors of the Pateros School District 122-70J; a Special Work Session Board Meeting will be held on **Monday, March 26, 2018** in the Pateros School District Library starting at **5:30 pm** for the purpose of reviewing financial reports. No actions will be taken.

MEETING CALLED TO ORDER

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 5:33 p.m. in the Pateros School Library by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Marty Robinson, Marc Armstrong, and Chad Miller. Absent: Parker Barth. Also present were Lois Davies, superintendent; Linda Ehlenbach, recording secretary. Visitors: Pam Haley and Madison Ervin.

FINANCIAL REPORTS REVIEWED

Lois Davies outlined changes that take effect in 2019 regarding the approved use of local levy dollars.

The board reviewed several different types of financial reports, including a financial report that is available at OSPI - http://www.k12.wa.us/safs/Reports.asp > Select Pateros from the drop down search menu, Bud-X which is a comprehensive budgeting tool, and the fund balance report the board receives each month.

MEETING ADJOURNED

Being no further business to discuss Marty Robinson carried unanimously.	made a motion to adjourn at 5:58 pm, second by Chad Miller. Motion
Clerk	Chairman