

**Minutes of the
Special Board Meeting
Elbert School District #200
May 24, 2022**

- I. CALL MEETING TO ORDER/ROLL CALL** – Vice President Ardrey called the Special Meeting of the Board of Education to order at 5:30 p.m. **Roll Call** – Ardrey, Present; Gresham, Present; Maloney, Present; Olkjer, Absent; and Walp, Absent. Also present was Superintendent Thompson, Secretary McGuire and Emily Cornell.

DISCUSSION

1. **2022-2023 Budget Hearing** – The second draft budget was discussed by all members present. At present the potential used bus purchase has been put on hold. The budget will carry on with looking for a Suburban, HVAC Software upgrade and a Master Plan Amendment.
2. **Albert K12ITC** – Jake Napier and Stephanie, Sales Representatives with Albert stopped in and brought cookies to the Board. The beginning of the switch to Albert started on Friday May 20th so they came by to meet the Board in person while they were in Elbert. Jake will visit with Learning Tech, the new E-Rate company for the School District that will handle the school's e-rate application this coming year to explain to Learning Tech how other schools they work with have gotten e-rate dollars, so the District can apply to get dollars for the next budget toward the Albert tech contract.

II. ADJOURNMENT

Next Regular Meeting 24th, 2022 at 6:00 pm.
Meeting adjourned at 5:50 pm.