

**Minutes of the
Special Board Meeting
Elbert School District #200
May 23, 2023**

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

DISCUSSION

1. **2023-2024 Budget Hearing** – The second draft budget was discussed by all members present. The second draft includes proposed items and draft budget for all Special Revenue funds; Food Service, Pupil Activity, Capital Reserve Projects, Bond Fund and Self Insurance Fund.
2. **Verkada Camera Computer System** – A representative with Verkada gave a presentation of the abilities for security, vaping and the guest management and locating anyone in the building.

II. ADJOURNMENT

Next Regular Meeting May 23rd, 2023 at 6:00 pm.
Meeting adjourned at 5:55 pm.