



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES **September 4, 2014**

Date, Place & Time A special meeting of the Board of Trustees, West Ada School District, convened on Thursday, September 4, 2014, 11:30 a.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho

Trustees in Attendance This was a phone in meeting for trustees. Trustees phoning into meeting were Chairman Mike Vuittonet, Janet Calinsky, Tina Dean, Anne Ritter, and Carol Sayles

Staff in Attendance Dr. Linda Clark (by phone), Alex Simpson, Eric Exline, Trish Duncan

CALL TO ORDER Chairman Mike Vuittonet

Discussion/Action *Emergency Levy*
Alex Simpson, budget director, reviewed enrollment and attendance numbers for the first week of school which will be used to determine the amount of the emergency level. The budget was built on enrollment of 650 new students and we are currently at 612. Attendance figures from the first week of school have come in lower than previous years and will figure into a reduced emergency levy amount. The emergency levy approved by the board in June was for \$2,000,000, we qualify for \$1,104,000, down \$896,000. The deficit can be covered from the fund balance which will be higher than was projected in the budget.

Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to set the emergency levy at \$1,104,000 and to cover the deficit from the fund balance.

ADJOURNMENT Trustee Dean moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 11:42 a.m.

Chairman

Clerk