
**June 24, 2020 – 7:30 AM
ZOOM Video or Phone Conference**

I. CALL TO ORDER

Chair Ken Roemer, called the meeting to order at 7:32 a.m.

II. ROLL CALL

Members present by ZOOM: Ken Roemer, Grant Riles, Joe Pimple, Mark Remmert & Michelle Hammond

Members Present by Phone: Pat Wiederholt

Members absent: Melissa Hall

III. ADOPTION OF THE AGENDA

Chair Ken Roemer requested the agenda change to vote on the FY20 Budget Items separately from the FY21 Budget Item.

Upon a motion made by Michelle Hammond to accept the revised Agenda, seconded by Joe Pimple, the motion unanimously passed.

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors

V. CONSENT AGENDA

A. Minutes from June 6, 2020 Board Meeting

B. Warrants

Upon a motion made by Joe Pimple to approve the Consent Agenda, seconded by Michelle Hammond, the motion unanimously passed.

VI. ACTION ITEMS

A. Approval of Budgets – Nancy Thompson, VP of Business Services

- FHTC FY20 Budget
- Adult Education FY20 Budget

Upon a motion made by Mark Remmert to approve the FY20 FHTC Budget and the Adult Education Budget as submitted, seconded by Grant Riles, the motion unanimously passed.

B. Approval of FY21 Bookstore Budget – Nancy Thompson, VP of Business Services

Upon a motion made by Michelle Hammond to approve the FY21 Bookstore Budget as submitted, seconded by Mark Remmert, the motion unanimously passed.

VII. ADJOURNMENT

Chair Ken Roemer adjourned the meeting at 7:45 a.m.