# Sandgate School District Board of Directors

Meeting Minutes ~ Wednesday, June 24, 2020 ~ 5:00 PM ~ Via ZOOM Video Conference Call

All Zoomers ready: Board members present at this meeting were Jeanne Zoppel, Allan Tschorn and Celeste Keel. BVSU Administration in attendance included Superintendent Bill Bazyk.

The meeting was called to order at 5:00 PM by Board Chair Jeanne Zoppel and BVSU was invited to join the meeting.

#### **Approval of Minutes**

Minutes of the March meeting were not available. Approval tabled to next meeting.

### **Public Questions and Comments**

There were no other virtual attendees.

#### Superintendent's Report

The SVSU transition plan was briefly discussed. Multiple meetings will be needed, and the transition will most likely be in two phases. The first being the transition of the business office, then personnel.

School re-opening plans include availability of PPE, masks and clear face shields for elementary students and an initial health screening including temperature checks daily.

Online learning will remain part of the educational plan.

There will be a new bank account established for the reserve fund of about \$200,000. Jeanne will follow up with the treasurer on the "mystery account" that has about \$18,000 in it. We are anticipating a \$30,000 budget deficit for last year (FY20).

# Other Business

There was no other business

## Next Meeting(s)

To be determined.

Motion to adjourn zoom meeting was made at 5:25

Respectfully Submitted,

Allan Tschorn Clerk, Sandgate School District