



**7. APPROVAL OF EXPENDITURE REPORTS FOR CURRENT PROJECTS AND PROGRAMS** – Sound baffling, murals, flashing lights, Chromebooks and the final payment for our contractor were the expenditures indicated by Mindy Maxedon.

MSA (Thomas/Saalwaechter) motion to approve Expenditure Reports for Current Projects and Programs

Ayes – 5                                      Noes – 0                      Absent – 1              Abstain – 0  
DeLong, Potts, Hewey,                                      Salazar  
Saalwaechter, Thomas

**8. SERIES A, B & C FUND BALANCES AND BUDGET INFORMATION** – The balance compares expenditures to budget. The unappropriated amount is \$370K.

**9. ACCEPTANCE OF 2015-16 FINANCIAL AUDIT AND 2015-16 PERFORMANCE AUDIT** - No findings or issues

MSA (Thomas/Hewey) motion to approve 2015-16 Financial Audit and 2015-16 Performance Audit

Ayes – 5                                      Noes – 0                      Absent – 1              Abstain – 0  
DeLong, Potts, Hewey,                                      Salazar  
Saalwaechter, Thomas

**10. FUTURE BUSINESS**– look to the bylaws to see what the law requires The group wants to consider meeting twice annually in the Fall & Spring. New committee members will need to be chosen and approved by the Board of Trustees. Taxpayer group, Farming group, Senior Citizens group, 1 Parent with Students are all vacant.

**11. UPCOMING EVENTS** – No upcoming events were noted.

**12. ADJOURNMENT** 11:40 AM

MSA (Potts/Hewey)

Ayes – 5                                      Noes – 0                      Absent – 1              Abstain – 0  
DeLong, Potts, Hewey,                                      Salazar  
Saalwaechter, Thomas

Respectfully submitted,

Jim Bridges  
Superintendent  
Jefferson School District