A Special Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, March 27, 2024, beginning at 5:00 PM in the McKinley Boardroom.

# 1. Call to Order

President Honeyman called the meeting to order at 5:00 p.m.

## 2. Roll Call

The following Board members were present: President Honeyman, Vice President Wyman, Boysen, Butt, and Hayes.

## 3. Approval of Agenda

A motion was made by Wyman, seconded by Hayes, to approve the agenda. Motion carried 5-0.

# 4. Open Hearing on the First Proposed 2024-2025 Budget

At 5:01 p.m. President Honeyman declared the start of the hearing on the first proposed 2025 fiscal year budget. Hearing no verbal, and receiving no written objections to the first proposed 2025 fiscal year budget, President Honeyman closed the hearing at 5:02 p.m.

## 5. Adjournment

A motion was made by Hayes, seconded by Butt, to adjourn the meeting at 5:02 p.m. Motion carried 5-0.

These minutes are as recorded by the board secretary and subject to <u>approval at the next regular board</u> <u>meeting</u>.

Nancy McKinnon Board Secretary