

Finance Meeting
Thursday, August 4, 2022 6:30 PM Central

Amboy High School, Room 105
11 E Hawley Street
Amboy, IL 61310

Nicole Jones: Present
Jason Leffelman: Absent
Elsa Payne: Present
Mandy Powers: Present
Katie Pratt: Present
Nichole Stenzel: Absent
Rory White: Present
Present: 5, Absent: 2.

1. Call to Order

1.A. Roll Call

1.B. Open Forum

2. Action: Financial Report

2.A. 2022-2023 Tentative Budget

To authorize the Administration to place on file, the Tentative Budget for the 2022-2023 school year, and further to set the 2022-2023 Budget Hearing for Thursday, September 15, 2022, 6:30 p.m., at Central School. This motion, made by Mandy Powers and seconded by Katie Pratt, Passed.

Jason Leffelman: Absent, Nichole Stenzel: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

2.B. Current Expenditures

To approve the current expenditures, as presented. This motion, made by Rory White and seconded by Mandy Powers, Passed.

Jason Leffelman: Absent, Nichole Stenzel: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

3. Action: Curtain Replacement Quote

To approve the quote from MainStage Theatrical Supply, Inc. for curtain replacement in the high school, as presented. This motion, made by Katie Pratt and seconded by Mandy Powers, Passed.

Jason Leffelman: Absent, Nichole Stenzel: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

4. Action: Personnel

To accept the resignations of Alaina Martillaro as Counselor at the high school, Dawn Challand as A La Carte/Cashier at the high school, effective August 10, 2022, and Amy McCoy as Bus Driver. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Jason Leffelman: Absent, Nichole Stenzel: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

5. Adjournment

To adjourn the meeting. This motion, made by Rory White and seconded by Mandy Powers, Passed.

Jason Leffelman: Absent, Nichole Stenzel: Absent, Nicole Jones: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Katie Pratt: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2