OSBORN SCHOOL DISTRICT NO. 8 Governing Board Special Meeting October 13, 2020

The Special Meeting of the Osborn School District Governing Board was called to order at 4:30 pm by Board President Aguilar.

Present:

Ylenia Aguilar, Board President Maxine Radtke, Board Clerk Sue Corbin, Board Member Samuel Richard, Board Member participated virtually Juan Carlos Flamand, Board Member Dr. Michael Robert, Superintendent

Action Items

Approval of the 2019/20 Annual Financial Report

Referring to a packet provided to members Mrs. Toscano explained that ending fund balances shown represent cash on hand not budget capacity. Mrs. Toscano provided an overview of a summary sheet and answered member questions mainly in regard to detail about what is paid from various funding sources.

Mrs. Radtke move to approve. Ms. Corbin seconded. Motion carried 5-0.

Mrs. Radtke aye Ms. Corbin aye Mr. Richard aye Mr. Flamand aye Ms. Aguilar aye

Adjournment

Meeting declared adjourned by President Aguilar at 4:49 pm

Minutes submitted by:	
Lisa Nye, Executive Assistant to the Superintendent and Governing	Board
Maxine Radtke. Board Clerk	