

## June 8, 2025 – Special Meeting Minutes | Annual Budget Meeting

ASL Academy Governance Board - Meeting Held Via Zoom Videoconference

\*Indicates action items requiring vote.

1. Call to Order: Chair Kim Moya called the meeting to order at 5:02pm.
2. Roll call: Kim Moya, Jane Cavanaugh, Nicole Lucero, Dana Grubestic, Vonnie Sachse, and Venesee Taylor were in attendance. A quorum was present.
3. Discussion/Possible Action re Meeting Agenda\*: Ms. Cavanaugh moved to approve the agenda. Ms. Taylor seconded. Motion passed unanimously.
4. Discussion/Possible Action re May 21, 2025 Meeting Minutes\*: Ms. Grubestic moved to approve the meeting minutes. Ms. Lucero seconded. Motion passed unanimously.
5. Financial Items:
  - a. 2025/2026 Budget Presentation/Review by Sarah Pina, Business Manager\*: Mr. Sarah Pina reviewed the Budget for the upcoming school year based on 164 student count.
  - b. Discussion/Possible Action re Approval of 2025/2026 Budget, Salary Schedules, and School Calendar \*: Ms Grubestic moved to approve the application. Ms. Cavanaugh seconded. Motion passed unanimously.
  - c. Discussion/Possible Action re Approval of BARS\*: Ms Taylor moved to approve the application. Ms. Lucero seconded. Motion passed unanimously.
  - d. Discussion/Possible Action re Blanket BAR approval for Fiscal Year End\*: Ms Grubestic moved to approve the application. Ms. Lucero seconded. Motion passed unanimously.
6. Noted: Regular Monthly Meeting will be held on June 18, 2025, at 4:00pm via Zoom online videoconference: Noted.
7. Adjournment: With no further business, Ms. Taylor moved to adjourn the meeting. Ms. Sachse seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 5:28pm.

**APPROVED BY THE ASLA GOVERNANCE BOARD AT THE JULY 16, 2025 MEETING.**