LESLIE PUBLIC SCHOOLS

Minutes

Special Meeting

Monday, November 9, 2015

6:00 p.m. - Leslie High School Conference Room

CALL MEETING

A special meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Eric Isham at 6:00 p.m.

Members present:

Bud Fifield
Deann Maynard
Eric Isham
Tim Carroll

Members absent:

Mary Crowl James Wood

John Wayne Stewart

Administrator(s)

present:

Jeff Manthei, Superintendent

Others:

Anita Strong

Kyle Schafer, Maner Costerisan

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT: None.

BOARD DISCUSSION AND/OR ACTION:

Kyle Schafer, auditor for Maner Costerisan reported an unmodified audit. There were no material weaknesses found and no significant deficiencies. He presented Board members with a report on Financial Statements (with required supplementary and additional supplementary information).

Fund balance as of June 30, 2015 was \$260,176, which is 2% of revenue.

President Isham adjourned the meeting at 6:53 p.m.

ADJOURNMENT

Respectfully submitted,

Mary L. Crowl

Mary Crowl, Secretary

Leslie Public Schools