## MINUTES OF THE REGULAR MEETING OF THE UNITY POINT BOARD OF EDUCATION Thursday, September 24, 2015, 6:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 6:00 p.m. by the president, Andy Morgan, with the following members present: Andy Morgan, Tom Upton, Eric Jung, Craig Davis and D.W. Presley. Others present were Lori James-Gross, Bill Laser and Chris Midden.

Craig Davis made the motion, seconded by Eric Jung to approve the Agenda. Motion carried 5-0 with all voting yea.

Eric Jung made the motion, seconded by Craig Davis to approve the minutes of the September 10, 2015 regular meeting, copy attached. Motion carried 4-0-1 with votes as follows: Davis-yea, Jung-yea, Morgan-yea, Presley-yea, Upton-abstain.

Andy Morgan recognized guests and visitors that were present.

A Public Hearing was held concerning the 2015-16 Budget.

A motion was made by Eric Jung, seconded by D.W. Presley to adopt the Budget for the 2015-16 school year. Motion carried 5-0 with all voting yea.

Craig Davis made the motion, seconded by Tom Upton to adjourn the meeting at 6:58 p.m. Motion carried 5-0 with all voting yea.

Andy Morgan, President