

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF SPECIAL BOARD MEETING**  
**October 1, 2020**

The Eminence Community School Corporation Board of Trustees held the Budget Public Hearing and Work Session Meeting on Thursday, October 1, in the Media Center.

**I. Call To Order**

Jennifer Bales called the meeting to order at 7:00 pm.

**II. Welcome**

Vice-President Jennifer Bales asked everyone to stand and recite the Pledge of Allegiance. Board members present were Andrew Finney, Jennifer Bales, Brent Pottorff. Jeff Saucerman and Todd Shupe were not in attendance. Superintendent Laura Penman was present.

**III. Patron Comments**

No patron comments.

**IV. Approval of Minutes**

**Approval of Minutes-Regular and Executive Meeting/September 17, 2020**

The minutes were approved with a motion made by Andrew Finney and seconded by Brent Pottorff with a vote 3-0.

Mrs. Penman explained the data dashboard that will be presented at every meeting.

**V. Budget Public Hearing and Work Session**

2021 Budget  
Capital Projects Plan  
Bus Replacement Plan

Mrs. Penman presented a budget slideshow to the Board members.

No public comments on the proposed 2021 Budget.

Mrs. Penman recommended the Public Budget Hearing be closed.

The 2021 Budget will be adopted during the October 15 Board Meeting.

**VI. Adjourned**

The meeting was adjourned at 7:14 pm.

**Next Public Meeting: October 15, 2020**

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**Jeff Saucerman, President**

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**Brent Pottorff, Secretary**