



# COVERT PUBLIC SCHOOLS

35323 M-140 HIGHWAY  
COVERT, MICHIGAN 49043

Vision - Covert Public Schools empowers diverse students to achieve, innovate and lead in our global community.

Mission – Help students construct knowledge using research based strategies in a safe supported environment that nurtures innovators and problem solvers to develop practical skills, scientific knowledge and entrepreneurship to meet global challenges.

“This meeting is to conduct the business of the Covert Public Schools District and should not be considered a community forum. Participation and input from the public will occur during the Public Comment period.”

## Budget Approval/Regular Meeting

Monday, June 9, 2025

6:00 PM

### MINUTES

#### I. ROLL CALL

#### II. CALL FOR PUBLIC COMMENT

#### III. BUDGET APPROVAL

A. Approval – Adopt a Resolution by the Covert Public Schools Board of Education, to approve the 2024-2025 Revised General Fund Budget.

B. Approval - Adopt a Resolution by the Covert Public Schools Board of Education: Resolved: The Board of Education Hereby Adopts the General Fund Budgets as Presented for 2025-2026.

C. Approval – Adopt a Resolution by the Covert Public Schools Board of Education, to approve the 2024-2025 Revised Food Service Fund Budget.

D. Approval - Adopt a Resolution by the Covert Public Schools Board of Education: Resolved: The Board of Education Hereby Adopts the Food Service Budget as Presented for 2025-2026.

E. Approval – Adopt a Resolution by the Covert Public Schools Board of Education, to approve the 2024-2025 Revised Student Activity Fund Budget.

F. Approval - Adopt a Resolution by the Covert Public Schools Board of Education: Resolved: The Board of Education Hereby Adopts the Student Activity Budget as Presented for 2025-2026.

#### IV. ROUTINE BUSINESS

A. Approval - BOE CoTW Meeting Minutes - Thursday, May 8, 2025

B. Approval - BOE Regular Meeting Minutes - Monday, May 12, 2025

C. Approval - BOE Special Meeting Minutes - Thursday 29, 2025

D. Approval - General Fund Bills Paid \$286,299.47 for May 2025

#### V. NEW BUSINESS

A. Approval - to Adopt the NEOLA 2024 Policies as Presented.

B. Approval - Application for Use of School Facilities (High school). Submitted by Juriel Perez (MJVC Immaculate Conception Church).

C. Approval - Authorizing Human Resources Director, Carol L Saxton, to acquire a CPS credit card from Arbor Financial Bank.

D. School Board Member Recognition

**VI. INFORMATIONAL ITEMS**

A. CPS Financial Report Summary May 2025

B. CPS General Fund Revenue & Expense Report May 2025

C. CPS Bank Statement May 2025

D. CPS Credit Card Withdrawal May 2025

E. CPS Food Service Fund Income Statement May 2025

**VII. CALL FOR BOARD MEMBER COMMENT**

**VIII. ADJOURNMENT**