

Douglas ESD Board of Directors

Meeting Minutes

Budget Meeting

Meeting Date: Thursday, May 1, 2025

Meeting Time: 7:00 PM

Board Attendees:

Gayl Bowser (Director):	Present
Anita Cox (Director):	Present
Barbara Crawford (Director):	Present
Tom Dole (Director):	Present
Michael Keizer (Chair):	Present
Harry McDermott (Vice-Chair):	Present
Gina Stewart (Director):	Absent

ESD Attendees:

<input checked="" type="checkbox"/>	Analicia Nicholson Superintendent
<input checked="" type="checkbox"/>	Holly Hill HR Director
<input checked="" type="checkbox"/>	Venice Anderson CFO
<input checked="" type="checkbox"/>	Angela Keeran SPED Director,
<input checked="" type="checkbox"/>	Amy Rose Ed Services Director
<input checked="" type="checkbox"/>	Julie Hurley, Early Learning, Executive Director
<input checked="" type="checkbox"/>	Veronica Van Drimmelen, Board Secretary

I. CALL TO ORDER

A. Introductions

B. Approve Agenda

II. ELECT PRESIDING OFFICER

III. CALL FOR PUBLIC COMMENT

IV. PRESENTATION OF BUDGET MESSAGE AND BUDGET DOCUMENT

V. ACTION ITEMS

A. Vote on Budget

VI. ADJOURN or RECESS UNTIL NEXT MEETING

Veronica Van Drimmelen, Board Secretary