

**TIMA FIRST 24-25 BUDGET READING
THURSDAY JUNE 13, 2024 - 17:00
MINUTES**

Welcome: Brigitte VanBaelen welcomed the group and called the meeting to order at 5:05 pm
Board members present: Brigitte VanBaelen, Sarah Adams, Mike Lynch, Robert Morris, Tom Gillespie, Rob Weisel, Marie Gooding, Cora Thompson, LaToya Brennan, Lee Perry, and Ron Bossick. Non-voting members present: Peter Ulrich, EdTec, and Laura Solomon.
Absent Members were Frank Peluso, Laura Tignor, and TreyThompson.
Motion into budget reading: Ron Bossick, Mike Lynch, second, all in favor

First budget reading: EdTec (Peter Laub and Stephanie Barth)
Peter Laub and Stephanie Barth provided an overview of the 2024-2025 draft budget for TIMA.
A discussion was had with questions about long-term budget planning, Title IV funds, and discontinuation of the COVID relief grants.

Motion to adjourn budget reading: Ron Bossick, Cora Thompson, second, all in favor