Board of Directors Meeting – 888 Dayton Street, Suite 102
Thursday, April 17, 2025 8:30 A.M.
Agenda

Call to Order

Call to Order – Chairperson, Brian Kuhn
Calling of the Roll – Recording Secretary, Julie Wallace
Additions, Deletions, or Corrections to Agenda

Approval of Minutes

Approve Minutes of the Regular Board Meeting of March 20, 2025

Communication/Discussion/Action Items

- Financial Report: Monthly report and comparisons
    - March 2025

FUND	FUND DESCRIPTION	BEGINNING BALANCE	FYTD RECEIPTS	FYTD EXPENDITURES	CURRENT BALANCE	CURRENT ENCUMB	UNENCUMB BALANCE
025 0000	GENERAL FUND	42,184.22	7,570,318.47	7,060,557.18	551,945.51	3,312,371.82	(2,760,426.31)
025 9001	EMIS	155,732.37	160,086.01	120,507.98	195,310.40	-	195,310.40
025 9005	MVECA-NET	70,162.23	1,523,905.12	1,124,230.03	469,837.32	346,004.58	123,832.74
025 9007	RESERVE	96,277.31	-	-	96,277.31	-	96,277.31
025 9008	CONTRACTED PERSONNEL	92,094.55	892,497.53	684,206.09	300,385.99	3,818.93	296,567.06
025 9015	BUILDING FUND		293,072.11	352,321.10	(59,248.99)	114,864.74	(174,113.73)
025 9300	NON K-12	92,831.81	447,865.68	143,643.86	397,053.63	15,443.91	381,609.72
025 9500	FIBER DEVELOPMENT	-	684,609.75	909,265.02	(224,655.27)	193,308.25	(417,963.52)
430 9924	MOTORCYCLE OHIO - 9924	9,495.66	11,828.16	21,323.82	-	-	-
430 9925	MOTORCYCLE OHIO - 9925	-	55,405.63	57,415.76	(2,010.13)	4,320.64	(6,330.77)
FYTD CASH SUMMARY		**558,778.15**	**11,639,588.46**	**10,473,470.84**	**1,724,895.77**	**3,990,132.87**	**(2,265,237.10)**

- Motion to approve financial report and comparisons
- Legal update

Executive Session

Items Requiring Board Action

- Motion to approve employment of Technology Coordinator Assigned to District
- Motion to approve cell phone stipend for MVECA Employee
- Motion to approve financing for network, wireless and building equipment and licensing

Other Items

- Next Scheduled Meeting May 15, 2025 – 8:30 AM in the MVECA Atrium Lab

Adjournment

- Motion