District 7360 Board of Directors Meeting

March 18, 2022, Virtual at 10:30AM

Present: Dana Orsini, Vicki Zimmerman, Herb Smith, Irvin Wright, Dan Bennett, Swan Stull, Ken Martin and Susanna Tomlinson

Re: Youth Exchange request in 2022 for half their budget.

Dana received the request for half of this year’s budget from the Committee Chair, Kathy Krinks. The Board of Directors had not seen the Youth Exchange budget for this year. Kathy presented the budget to Dana on the request call meeting. Ken Martin shared that the Youth Exchange had sufficient funds in the budget this year to provide the services for the few students who are in the program.

After the motion was presented and discussed, the Board voted unanimously to deny the request for the extra funds to the budget fo r expenses not yet occurred. The Board consulted RI Youth Exchange Protocol and also will request the following in moving forward.

* The Youth Exchange Budget will be presented to the Board and Finance committee a budget for fiscal year 2022-23 by March 31 and in the future a draft of the upcoming year by December 1, for approval.
* District Treasurer will have access to all bank statements.
* Money for all student scholarships must have criteria and demonstrate the students need. Money received from the District Grants must be spent in the fiscal year it was given.
* All requests for funds must be expense driven.

Dana will present the results of the District Board’s a written decision to the Youth Exchange Committee and correspondence will be file on DACdb district files.

Susann Tomlinson

District Secretary