



Board Brief

Brief notes from the Mead School
District Board of Directors Meeting

Directors

Chad Burchard District 1 - VP	Denny Denholm District 2 - President	Bob Olson District 3	Michael Cannon District 4	BrieAnne Gray District 5
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Mead School District Board of Directors Meetings are held in person and virtually via Zoom. Links to live and recorded board meetings are available at www.Mead354.org. This brief is a highlight of topics discussed at the meeting below. Full minutes from all board meetings can be found here: [Board Meeting Minutes](#).

Meeting Date: April 24, 2023 | [Meeting Agenda](#)

Business Items

- Superintendent Shawn Woodward presented the 2023-24 Modified Educational Program. During this presentation, Superintendent Woodward shared line items of current expenses that the district will recommend for reduction. The full list can be found in the meeting minutes.
- Chief Financial Officer Heather Ellingson presented the district's recommendation on the future three-year levy rate for non-action. The presentation included the current financial picture, future projections of revenues and expenses and the recommended levy rate of \$2.50/\$1,000 of assessed valuation in the February 2024 local election. This would be a levy tax collected in the 2025, 2026 and 2027 tax years. The full presentation can be found in the video recording of the Board Meeting.
- Assistant Superintendent Jared Hoadley presented student travel proposals for one Mead High School student to attend debate nationals and three Mt. Spokane High School students to attend FCCLA nationals. The proposals were each approved unanimously by the Board.

District Reports

- Chief Financial Officer Heather Ellingson presented the financial report for the month of March 2023. This report covered enrollment numbers, General Fund balances, Special Education funding and projections for future financial considerations.
- Superintendent Shawn Woodward shared his gratitude for District administrators Darren Nelson and Rob Haugen who are moving on from the Mead School District at the end of the school year.