

Budget Committee Meeting Agenda

Wednesday, October 11, 2023, from 5:30-7:30 p.m.
Meeting Location: Administrative Center – Board Room

A. Call to Order

Land Acknowledgement Statement: As a standing committee of the School Board, we would like to take this moment to acknowledge we are residing on the traditional land of the Dena (pronounced duhNAY) people.

Mission Statement: Our mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.

B. Roll Call

FEA Secondary Representative - Allison Curry
FEA Elementary Representative – Edward Paxson
FPA Elementary Representative – Jeff Lesseig
FPA Secondary Representative – Robyn Taylor
Student Representative Max Mullenberg
Parent Representative – Robert Herrick
Parent Representative – TBD
Parent Representative – Kimberly Aiken
Community Representative – Axl Levan
Community Representative TBD
Community Representative TBD
Community Representative TBD
ESSA Representative (elementary) TBD
ESSA Representative (secondary) TBD
Non-Represented Representative – Clay Anderson

Nonvoting Members

Board Committee Chair – Tim Doran
School Board Member – Brandy Harty
Chief Operations Officer – Andy DeGraw

Recruiting for 4 Community Representatives

C. APPROVAL OF AGENDA

- Recommend approval of the meeting agenda for October 11, 2023

D. APPROVAL OF NOTES

- Recommend approval of the meeting notes for February 23, 2023

E. Opening remarks – Tim Doran

1. Purpose of the Committee
2. Open Meetings Act

F. Introduction to the Committee Process – Andy DeGraw

1. Committee Best Practices
2. Linking Budget to the Strategic Plan
3. Budget 101 – Revenues and Expenditures

G. Group Discussion

1. What is important to us?
2. What questions do you have?
3. Determine information needed at next meetings – who/what?

Adjournment

Upcoming Meetings:

- ✓ October 11, 2023
- ✓ October 25, 2023
- ✓ November 15, 2023
- ✓ December 5, 2023 - Committee presentation to the Board (not all members need to be present)
- ✓ February 2024 – Review Proposed Budget, Legislative Update



[Budget Committee Webpage](#)



[FY24 Approved Budget](#)



[Policy 236.1: School Board Committees to Advise Administration and the School Board](#)



Budget Committee Report - Presented December 6, 2022