

Budget Committee Meeting

Wednesday, October 12, 2022, from 5:30-7:30 p.m.
Meeting Location: Administrative Center – Board Room

Agenda

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 – Wendy Demers
FPA Elementary Representative – Teresa Lesage
FPA Secondary Representative – Bruce Bell
Student Representative TBD
Parent Representative – Robert Herrick
Parent Representative – Robert Burgess
Parent Representative TBD
Community Representative – Loa Carroll-Hubbard
Community Representative TBD
Community Representative TBD
Community Representative TBD
ESSA Representative (elementary) TBD
ESSA Representative (secondary) TBD
Non-Represented Representative – Ryan Hinton

Nonvoting Members

Board Committee Chair - Maggie Matheson
Chief Operations Officer – Andy DeGraw

Recruiting for 1 Parent Representative & 3 Community Representative

C. APPROVAL OF AGENDA

- Recommend approval of the meeting agenda for October 12, 2022

D. APPROVAL OF NOTES

- Recommend approval of the meeting notes for March 9, 2022

E. Opening remarks – Maggie Matheson

F. Introduction to the Committee Process – Andy DeGraw

1. What is our Purpose?
2. Committee Best Practices
3. Linking Budget to the Strategic Plan
4. Budget 101 – Revenues and Expenditures

G. Group Discussion

1. Review of 2022-23 Committee Report
2. What is important to us? - Strategic Plan Exercise

Adjournment





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Upcoming Meetings:

- ✓ October 12, 2022
- ✓ October 19, 2022
- ✓ October 26, 2022
- ✓ November 2, 2022 (if needed)
- ✓ December 6, 2022 - Committee presentation to the Board (not all members need to be present)
- ✓ February 2023 – Review Proposed Budget, Legislative Update

-  [Budget Committee Webpage](#)
-  [2022-23 Approved Budget](#)
-  [Policy 236.1: School Board Committees to Advise Administration and the School Board](#)
-  [Budget Committee Report - Presented December 1, 2022](#)