

December 1, 2020

7:17 AM Budget Committee Meeting called to order by Chairperson Barbara Halbert

Budget Committee present: Barbara Halbert, Brian Jones, Tara Spolan, Rebecca DeWeese, Steven Stromie, Lonnie Estes (all members present)

\$38,510 (\$30,000 + carryover) in Charter Funds

- Project #1 Proposal: \$16,782 for 5 more water bottle filling stations
- District is providing 3 water bottle fill stations for each high school. We had 5 installed last year so with this proposal for 5 more, we would have 13 total. We would have hallways, cafeteria, gym and band areas covered.
- Motion to approve using \$16,782 in charter funds for 5 water bottle filling stations. Tara Spolan made the motion, Steven Stromie seconded, unanimous vote to approve.

\$21,728 remaining in Charter Funds

Discussion about using charter funds for picnic tables for outdoor lunches. Mr. Jones advised school funds paid for 6 picnic tables. Eagle Scout candidates may refurbish others we currently have. No need to purchase additional tables at this time.

Discussion about other funding proposals. Mr. Jones advised the District is providing various technology needs for teachers. The committee decided to revisit tech needs after first semester to see what additional resources are needed. We will also resend the proposal request to staff for more input.

Adjourned at 7:26