

YONCALLA SCHOOL DISTRICT
Budget Committee Meeting Minutes
Budget Committee Meeting
May 11, 2023

BOARD MEMBERS

Cathey Grimes
Dave Anderson
Della Orcutt
Fawn Sybrant

ADMINISTRATION

Brian Berry
Kelly Cook
Erin Helgren
Laurie Simlerness

BUDGET COMMITTEE MEMBERS

Marcy Gustafson
Twila McDonald

RECONVENE BUDGET MEETING. Chair Anderson reconvened the budget meeting at 6:12 PM. Introductions of board members, budget committee members and administration were made.

APPROVE AGENDA. Director Grimes made a motion to approve the agenda, Director Orcutt seconded, pass unanimously.

ELECT PRESIDING OFFICER. Committee Member McDonald made a motion to nominated Cathey Grimes as Budget Committee Chair. Director Orcutt seconded the motion, passed unanimously. Director Grimes accepted the position as Budget Committee Presiding Officer.

APPROVE MINUTES OF MAY 11, 2022 BUDGET MEETING. Director Orcutt made a motion to approve the minutes of the May 11, 2022 Budget Committee Meeting, Director Sybrant seconded, passed unanimously.

PRESENTATION OF THE BUDGET MESSAGE AND BUDGET DOCUMENT. Superintendent Berry shared the Budget Message. Business Manager Kelly Cook shared a detailed power point presentation with an in-depth overview of the 23-24 proposed budget, including revenue, expenditures, fund balances, grants, changes and other items. Board and Committee members asked questions and provided feedback about the proposed 2023-2024 budget.

APPROVE BUDGET AND TAX RATE. Committee Member McDonald made a motion to approve the proposed Budget with presented updates for the 2023-2024 fiscal year ending June 30, 2024, in the amount of \$11,385,112.00 and an unappropriated ending fund balance total of \$445,000.00 for a total of \$118,830,112.00. Director Anderson seconded, passed unanimously. Committee Member McDonald made a motion to approve the tax for the 2023-2024 fiscal year, at the rate of \$4.6884 per \$1000.00 of assessed value for operating purposes in the General Fund operations. Director Anderson seconded, pass unanimously.

- Public Hearing on the Budget, June 15, 2023
- Next School Board Meeting, June 15, 2023

ADJOURN. Director Orcutt made a motion to adjourn the meeting, Director Sybrant seconded, passed unanimously. Meeting adjourned at 6: 45 PM.