YONCALLA SCHOOL DISTRICT Budget Committee Meeting Minutes Budget Committee Meeting May 11, 2022

BOARD MEMBERS ADMINISTRATION BUDGET COMMITTEE MEMBERS

Cathey Grimes Brian Berry Jennifer McMullin
Dave Anderson-Absent Danielle Littlefield Jennifer Bragg
Jen Bailey Laurie Simleness Madison Kokos
Della Orcutt Marcy Gustafson

Fawn Sybrant

RECONVENE BUDGET MEETING. Chair Grimes reconvened the budget meeting at 6:15 PM. Introductions of board members, budget committee members and administration were made.

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

ELECT PRESIDING OFFICER. Director Bailey made a motion to nominated Jennifer Bragg as Budget Committee Chair. Committee Member Kokos seconded the motion, passed unanimously. Ms. Bragg accepted the position as Budget Committee Presiding Officer.

APPROVE MINUTES OF MAY 12, 2021 BUDGET MEETING. A correction was noted that the date was wrong for the May 2022 meeting. In addition, Madison Kokos was not listed as present. Director Grimes made a motion to approve the minutes from Budget Committee Meeting with the corrections, with Director Grimes seconded, passed unanimously.

PRESENTATION OF THE BUDGET MESSAGE AND BUDGET DOCUMENT. Superintendent Berry shared the Budget Message. Business Manager Danielle Littlefield explained the proposed budget. Board and Committee members asked questions about other changes in the proposed 2022-2023 budget.

APPROVE BUDGET AND TAX RATE. Director Orcutt made a motion to approve the 2022-2023 proposed Budget, Director Bailey seconded, passed unanimously. Director Orcutt made a motion to approve the tax for the 2022-2023 fiscal year, at the rate of \$4.6884 per \$1000.00 of assessed value for operating purposes in the General Fund, Committee Member Grimes seconded, pass unanimously.

- Public Hearing on the Budget, June 15, 2
- Next School Board Meeting, June 15, 2022

ADJOURN. Director Grimes made a motion to adjourn the meeting, Director Bragg seconded, passed unanimously. Meeting recessed at 6: 40 PM.