## YONCALLA SCHOOL DISTRICT Budget Committee Meeting Minutes Budget Committee Meeting May 12, 2021

BOARD MEMBERS ADMINISTRATION BUDGET COMMITTEE MEMBERS

Eric Gustafson Brian Berry Jennifer McMullin Cathey Grimes Danielle Littlefield Jennifer Bragg

Dave Anderson-Absent Laurie Simleness
Jen Bailey

**Trinity Benito** 

**BUDGET MEETING CALLED TO ORDER.** Chair Grimes called the meeting to order at 6:00 PM. Introductions of board members, budget committee members and administration were made. The resignation of Twila Van Loon from the budget committee was shared.

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

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

**APPROVE MINUTES OF MAY 15, 2019 BUDGET MEETING.** There were two corrections to the minutes. Committee members Bragg and Gustafson had voted "Nay" on approving the 2020-2021 budget. Director Grimes made a motion to approve the minutes from the May 15, 2020 Budget Committee Meeting with corrections, Director Gustafson 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, and answered questions from the board and committee members about other changes in the proposed 2021-2022 budget.

**APPROVE BUDGET AND TAX RATE**. Director Gustafson made a motion to approve the 2021-2022 proposed Budget, Director Grimes seconded, passed unanimously. Director Benito made a motion to approve the tax for the 2021-2022 fiscal year, at the rate of \$4.6884 per \$1000.00 of assessed value for operating purposes in the General Fund, Committee Member Bragg seconded, pass unanimously.

- Public Hearing on the Budget, June 16, 2021
- Next School Board Meeting, June 16, 2021

**RECESS.** Director Gustafson made a motion to recess the meeting, Director Benito seconded, passed unanimously. Meeting recessed at 6: 30 PM.