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PO Box 12024, Salem, Oregon 97309-0024 • 503-399-3001

Andrea Castañeda, Superintendent

MINUTES

BUDGET COMMITTEE MEETING

6:00 p.m. (public session)

May 14, 2024

6:00 p.m.

Location: Boardroom, 2575 Commercial Street SE, Salem, Oregon.

Public access is available online:

English: <https://youtube.com/live/93zGxxvO8rM?>

Spanish: <https://youtube.com/live/aX4ZNt5yllE?>

ASL: Services provided during meeting.

Spanish audio interpretation: via Interactio app. Launch the app and use event code: **SKPS2024**

Meeting broadcast on CC:Media, channel 21. Closed caption in English through CC:Media television and YouTube.

1. **CALL TO ORDER 6:01 p.m.**

Chairperson

a. Land Acknowledgement

Board Director Hudson read the Land Acknowledgement.

b. Pledge of Allegiance

c. Committee Attendance

Those attending in person included Kathryn Jones, Krissy Hudson, Ashley Carson Cottingham, Kelley Strawn, Karina Guzmán Ortiz, Nancy MacMorris-Adix, Lisa Harnisch, Cynthia Richardson, Oscar Porras, María Hinojos Pressey, Satya Chandragiri, Patrick Schwab, and student advisor Patrick Hirsig-Gutierrez. Student advisor Linda Pappas was absent. Those attending virtually included Lara Million.

2. **REVIEW 2024-25 PROPOSED BUDGET AND RESPONSE ON COMMITTEE QUESTIONS**

Superintendent

Chairperson MacMorris-Adix and Superintendent Castañeda provided brief opening remarks and explained the budget meeting process. Superintendent Castañeda highlighted the following:

- Page 3 – Introduction
- Page 6 – 2024-25 Budget timeline overview
- Page 17 – Staffing overview
- Page 10 – General Fund Proposed Budget chart

Budget committee members asked clarifying questions, which Superintendent Castañeda, members of her executive team, and Director of Budget and Financial Services addressed. The Budget committee requested a list of all (191) level administrators including a brief description of duties and total numbers of administrators.

Superintendent Castañeda also highlighted:

- Page 17 – General Fund staffing allocation ratios
- Page 47 – General Fund - 100
- Page 144 – Preventative and Deferred Maintenance Fund - 419

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3. **PUBLIC COMMENT**

Chairperson

The budget committee provided the opportunity for public comment in person, by phone call, virtually, or by written submission.

The following individuals provided public comments on the 2024-25 budget and other topics: Brian Zauber Reed, Chana Sykosky, Lisa Olson, Kimberley Reed Zauber, Jane Titchenal.

No written public comments were submitted for this meeting. Break until 8:10pm

4. **DISCUSSION REGARDING 2024-25 PROPOSED BUDGET**

Chairperson

Chairperson MacMorris-Adix thanked all of the public commenters and opened the floor for discussion regarding the 2024-25 proposed budget. Committee members asked clarifying questions. Superintendent Castañeda and the Director of Budget and Financial Services answered and addressed questions.

Kathryn Johnson moved to provide categories of contracts to the Budget Committee and Director Hudson seconded the motion. Director Chandragiri requested a friendly amendment to the motion: to provide categories of contracts out of the general fund to the Budget Committee. The amended motion passed unanimously.

5. **ADJOURNMENT 8:58 p.m.**

Chairperson