Yelm Community Schools, District No. 2

107 First Street North • Yelm, WA 98597 • (360) 458-1900 • *www.ycs.wednet.edu*

MINUTES

of a Special Meeting of the Board of Directors

Thursday, August 8, 2024

BOARD MEMBERS PRESENT
Debbie Edwards, Bill Hauss, Denise Hendrickson, Frank King, Casey Shaw

ADMINISTRATION PRESENT
Dee Dee Buckingham, Lisa Cadero-Smith, Jennifer Carrougher, Teri Melone, Chris Woods

CALLED TO ORDER/PLEDGE OF ALLEGIANCE
Vice President Denise Hendrickson called the Special Meeting to order at 12:00 p.m.

AUDIENCE
Community Comments – No Comments

RESOLUTION 11-23-24 – PETITION TO BUDGET RECEIVABLES - APPROVED
Chief of Finance and Operations Jennifer Carrougher presented the current projected ending fund balance for 24-25 is approximately a negative $1,200.000.00. This resolution petitions OSPI to allow Yelm Community Schools to budget future receivables in the amount of $1,200,000.00 in order to submit a balanced budget. This is due to a double levy failure, ESSER cliff, escalating costs, and lower enrollment over several years.
M/Bill Hauss; S/Casey Shaw; Motion carried unanimously.

ADJOURNMENT – 12:21 p.m.

Respectfully submitted by:	Approved by:
/S/Chris M. Woods	/S/Debbie Edwards
Secretary to the Board	Board President