



**1st Budget Committee Meeting Minutes
Wednesday, May 15, 2024 @ 5:00 pm**

ORDER

Melinda Millet called the meeting to order at 5:00 pm. Board Members present were Steve Britton, Cliff Wheeler, Heather Echavarria, Marsha Frost, and Melinda Millet. Absent was Lucas Taylor and Julie Nighswonger. Budget Committee members present was Chad Averett, Haley Starks, Dru Schaffer, Michele Erickson, Jolene Delossantos. Absent was Sean Sanborn. Others present were Superintendent Wayne Gallagher, Business Manager Rachel Amos, Assistant Business Manager Denese Hale, and Board Secretary Julie Simpson.

APPROVAL OF AGENDA

Heather Echavarria moved to approve the agenda, and Marsha Frost seconded the motion. It passed unanimously.

ELECTION OF PRESIDING OFFICERS

Heather Echavarria nominated Joline Delossantos as Board Chair; Marsha Frost seconded the nomination. All voted yes. Steve Britton nominates Hailey Starks as Vice Chair. All voted yes.

BUSINESS MANAGER'S PRESENTATION

Assistant Business Manager, Denese Hale, presented a presentation on what consists of a budget committee and transparency.

SUPERINTENDENT'S BUDGET MESSAGE

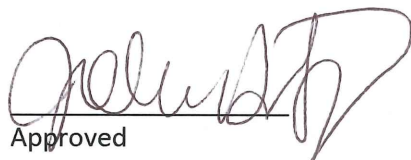
Superintendent Gallagher presented his annual budget message.

MEETING BUSINESS

The Budget Committee discussed the process for handling budget questions and agreed to meet again on May 22, 2024, at 6:00 pm in the CSD Board Room.

ADJOURNMENT

Budget Chair, Joline Delossantos adjourned the meeting at 5:24 pm.


Approved