

SCAPPOOSE SCHOOL DISTRICT 1J

April 14, 2025

Budget Committee Work Session 4:30 PM

Scappoose School District Office * 33589 High School Way, Scappoose OR 97056

"Cultivating passionate lifelong learners for an ever-changing world"

Item

Board Members present: Phil Lager, Board Chair; Branda Jurasek, Board Vice-Chair; Gwynn Klobes; Christine Sprenger; Summer Stutsman-Hoag; Alex Tardif

Committee Members present: Virginia Anderson Fenstermaker, Lindsay Elder, Todd Franklin, Tanya Francis, Gail Sykes

Others present: Tim Porter, Superintendent; Tracy Pinder, Business Manager

Present via Zoom: Pat Kessi

1.0 Call meeting to order Phil Lager, Board Chairman

Meeting was called to order @ 4:30 PM

2.0 Flag Salute

3.0 Introductions

Tracy Pinder, Business Manager and Budget Officer for the Scappoose School District, welcomed attendees to the budget workshop and expressed appreciation for their time and support. She thanked the Board of Directors and Dr. Porter for their support of the Budget process.

4.0 Budget Committee Orientation Tracy Pinder, Business Manager

During the budget workshop, three main goals were outlined: to familiarize the committee with the budget process, introduce the basics of Oregon school finance, and review the district's year-to-date financials as of March 31, 2025. Committee members received various materials, including the agenda, a budget calendar, and a Budget Handbook prepared by the Oregon School Boards Association. Tracy explained the legal requirements for budget adoption in Oregon, the structure and role of the Budget Committee and the limitations on discussions during the workshop. She emphasized that the budget is a financial plan based on current estimates and described how Oregon school districts use fund accounting as defined in the Oregon Department of Education's Program Budgeting and Accounting Manual (PBAM). The next meeting will include the Superintendent's Budget Message and presentation of the 2025-2026 Proposed Budget.

5.0 Announcements

First Meeting of the Budget Committee

- Monday April 21, 2025 5:30 PM

6.0 Adjournment

Meeting was adjourned @ 5:30 PM