

BOARD WORKSHOP MEETING

Tuesday, January 27, 2026 at 4:00pm

MINUTES

1) SPECIAL MEETING CALLED TO ORDER at 4:00pm

Roll Call, Flag Salute

Attendance: Michelle Matheson, Mike Reynolds, Summer Ventura, Mary Fickett, Rhonda Burell and non-voting Secretary to the Board: Superintendent Patricia Beathard

2) Discussion Items

a) Curriculum, Instruction, Student Achievement

b) Budget

i) Review Policy 6022 (H)

ii) Review/discuss the following topics

(1) Cash position trends

(2) Current expenditures in budget categories

(3) Close look at expenditure category that is higher than last school year

(4) What is the gap?

(5) How can we reduce costs from several perspectives

(6) Funding concerns

iii) Other questions

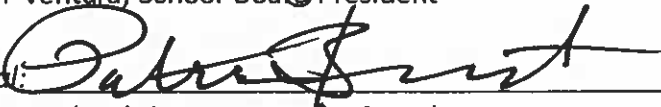
c) March 24 at 5:00 – Budget Review with ESD114 Financial Directors

3) ADJOURNMENT

Rhonda Burell made a motion to adjourn the meeting at 5:45pm. Mary Fickett seconded the motion. Motion carried.

Approval: 
Summer Ventura, School Board President

Date: 2/24/26

Approval: 
Patricia Beathard, Secretary to the Board

Date: 2/24/26