

BOARD WORKSHOP MEETING

Tuesday, February 24, 2026 at 5:00pm

MINUTES

1. SPECIAL MEETING CALLED TO ORDER at 5:00pm

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. BOARD BUDGET DISCUSSION

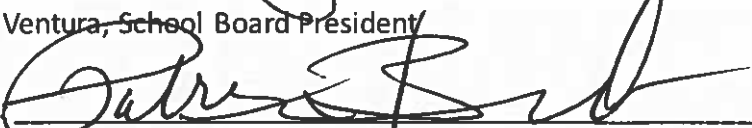
- Levy summary
 - Final state results (H)
 - Historical Brinnon Yes % (H)
- Where do we stand based on current revenue and spending patterns?
 - Board Directors Rhonda Burell and Mike Reynolds present
- OSPI Financial Health Checklist based on February 2026 (H)
- How might this be different in 2026-2027
- TTK
 - The House budget caps enrollment
 - The Senate caps enrollment and limits eligibility so only students who are eligible for free and reduced-price meals are eligible for state-funded TK.
- Where can expenses be cut?
- March 24 at 4:00 – Budget Review with ESD114 Financial Directors
 - Do we have questions to provide ahead of time?

3. ADJOURNMENT

H 0001

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

Approval:  _____ Date: 3/24/26
Summer Ventura, School Board President

Approval:  _____ Date: 3/24/24
Patricia Beathard, Secretary to the Board