

Meeting Called to Order at 6:30 P.M. by Board Chair Riley Holman.

Members attending: Sarah Fay, Yvette Moynier, Sherrie Deaton, Sarah Egbert, Riley Holman, Sarah Wadsack, Jessica Warden, Chris Irwin, Bill Wellette, Superintendent Bill Crowson, and Business Manager Hilary Irwin.

Member absent: Keith Payne.

Also present: Luke Krieger, patron; Jenna Rank, employee.

Riley Holman was appointed as meeting Chair, and Sarah Fay was appointed as Secretary.

There were introductions around the room.

Bill Crowson reviewed his budget message. He discussed how the district has used Federal dollars for projects, improvements and teaching positions. These funds have allowed the district to be conservative with general fund dollars. Funds have been put aside for technology, textbooks, and possible future PERS increases.

Mr. Crowson communicated current unknowns with classified and certified staff negotiations. Other unknowns include inflations, equipment repair costs, etc.

Mr. Crowson discussed changes in grants and how we receive them. Many are now "reimbursement" style where we spend the money and then request reimbursement. Also discussed how the district is using various grants at this time.

The current textbook adoption process and large increase in prices were discussed.

Various members ask clarifying questions on specific funds and expenditures. Hilary Irwin and Bill Crowson gave good explanations and education on each.

Public Comment: None.

Sarah Fay moved to accept the proposed 2023-24 budget as presented. Second: Chris Irwin. Motion carried 9/0.

Meeting adjourned at 7:42 P.M.

Riley Holman, Presiding Officer

Sarah Fay, Budget Committee Secretary