

Meeting Called to Order at 6:00 P.M. by Board Chair Riley Holman.

Members attending: Sarah Fay, Yvette Moynier, Riley Holman, Sarah Egbert, Nicole Blanks, Keith Payne, Sarah Wadsack, Chris Irwin, Bill Wellette, Superintendent Bill Crowson, and Business Manager Hilary Irwin.

Member absent: Jessica Warden.

Also present: None.

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

Bill Crowson gave his Superintendent's Message. He spoke about how fortunate we are to have contingency funds, especially with other districts really struggling. We are currently in negotiations with Classified Staff. We have about \$400,000 remaining of bond funds with a couple repairs that will use it up (high school plumbing and grade school HVAC). We remain diligent in slowly adding funds to our facility. PERS and textbook accounts aid in saving for large expenses. English, Math and Science books have all been adopted with the last two years.

Discussion also included Oregon's change to claim unemployment and what that could mean to our district.

The committee discussed what transfers are and that we need them for athletics and food services.

There are some large capital expenditures budgeted for next year, mainly bleachers and basketball hoop upgrades.

The budget committee went through all income and expense accounts as a group discussing them individually as they went.

Public Comment: None.

Chris Irwin moved to approve the Monroe School District proposed budget for 2024-25 fiscal year ending June 30, 2025 in the amount of \$12,541,803 and unappropriated ending fund balance total of \$184,185 for a total budget of \$12,725,988. Second: Keith Payne. Motion carried 9/0.

Sarah Wadsack moved to approve the taxes provided for the proposed budget of a permanent tax rate of \$4.6397 per \$1,000 of assessed value for the General Fund operations. Second: Chris Irwin. Motion carried 9/0.

Bill Wellette moved to approve the tax levy amount of \$440,397 for the General Obligation Bond Debt Service. Second: Keith Payne. Motion carried 9/0.

Meeting adjourned at 7:00 P.M.

Riley Holman, Presiding Officer

Sarah Fay, Budget Committee Secretary