

VERNONIA SCHOOL DISTRICT 47J
1201 TEXAS AVENUE
VERNONIA OR 97064

BUDGET COMMITTEE MEETING MINUTES

May 5, 2016

- 1.0 CALL TO ORDER:** The Budget Committee meeting was called to order at 6:15 p.m. by Brett Costley. It was noted that due to the fact that there are not enough Budget Committee members in attendance to satisfy the requirements of a quorum this meeting will be informational only. **MEETING CALLED TO ORDER**
- Board Present:** Brett Costley, Greg Kintz, Ernie Smith, Brittney Roberts, and Katie Cook **BOARD PRESENT**
Board Absent: Susan Wagner and Cari Levenseller
Budget Committee Present: None
Budget Committee Absent: Don Schulte, Tobie Finzel, Angie Handegard, and Maria Lemay
- Staff Present:** Aaron Miller, Superintendent; Dawn Plews, Business Manager; Marie Knight, Fiscal Assistant; and Julie Safier, Licensed Staff. **STAFF PRESENT**
- Visitors Present:** Nick Costley **VISITORS PRESENT**
- 2.0 Welcome & Introductions:** Brett Costley introduced and welcomed all to the meeting. **WELCOME & INTRODUCTIONS**
- 3.0 Election of Budget Committee Chair:** There was not a quorum in attendance to elect a Chair of the Budget Committee. **CHAIR NOT ELECTED DUE TO LACK OF QUORUM**
- 4.0 Election of Budget Committee Vice Chair:** There was not a quorum in attendance to elect a Vice Chair of the Budget Committee. **VICE CHAIR NOT ELECTED DUE TO LACK OF QUORUM**
- 5.0 Budget Overview & Discussion of Budget Goals:** The Budget document was distributed to all committee members in attendance. Aaron Miller reviewed the Budget Overview on page 5-7 and also read aloud the Budget goals as listed on page 3 of the Budget document. **BUDGET DOCUMENT OVERVIEW and BUDGET GOALS REVIEWED**
- 6.0 Presentation of Budget Message:** Aaron Miller read aloud his Budget message, pages 9-10 in the Budget document. He referenced FTE position changes and two loan forbearance issues. **PRESENTATION OF BUDGET MESSAGE**
- 7.0 Budget Document Review:** **BUDGET DOCUMENT REVIEWED**
Aaron Miller reviewed and highlighted the following areas:
- State school fund – page 114
 - Technology reduction – page 38
 - Debt service payments – page 12
 - FTE reductions – page 76
 - Bond fund revenue – page 106
 - Unemployment cost increase – page 32
 - Supplemental retirement increase – page 39
 - Contingency ending fund balance – page 42
 - Mist School repairs – page 45
 - Robotics budget donations – page 68
 - Charter School fund 101 and bond place holder fund 111 – page 77
 - Terminology – last pages
 - Chart of Accounts – missing but will be emailed to all by Dawn Plews

If anyone has questions it is critical that those questions come to Aaron Miller and Dawn Plews before

the next meeting to allow adequate time to research an answer.

Brett Costley requested any referrals for possible budget committee members. Currently there are three vacancies.

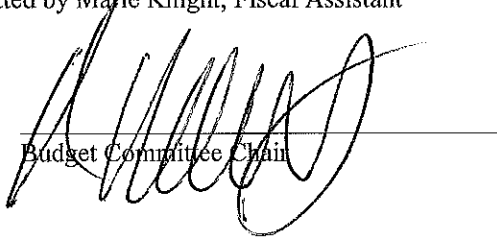
8.0 Next Meeting: May 12, 2016 at 6:00 p.m.

NEXT MEETING

9.0 Adjourn: Meeting adjourned at 7:10 p.m.

ADJOURN

Submitted by Marie Knight, Fiscal Assistant



Budget Committee Chair



District Clerk