

BUDGET MEETING MINUTES

May 28, 2015

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT:

Marty Dursse, Chair
Jeanette Sampson, Vice Chair
Shawn Helligso, Director

BUDGET COMMITTEE MEMBERS PRESENT:

Bob Johnson, Committee Vice Chair
Lori Davis, Committee Secretary
Denise Giliga, Committee Member
Brad Johnston, Committee Member

The following members were unable to attend tonight's meeting: Jenna Rickenbach & Grace Laman, Astoria School District Board of Directors; Rudi Rudolph, Budget Committee Chair

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Louise Kallstrom, Director of Support Services; Jodie Holthusen, Recorder

1.0 CALL TO ORDER AND FLAG SALUTE

Board Chair Dursse called a meeting of the Budget Committee of Astoria School District No. 1C, Clatsop County, to order at 6:30 P.M. on Thursday, May 28, 2015 in the Astoria School District Boardroom.

2.0 ELECTION OF OFFICERS

Board Chair Dursse opened the floor for Budget Committee Chair nominations.

BUDGET MEMBER JOHNSTON MADE A MOTION TO NOMINATE RUDI RUDOLPH FOR BUDGET COMMITTEE CHAIR AND BUDGET MEMBER DAVIS SECONDED. THERE WERE NO OTHER NOMINATIONS. THE MOTION WAS UNANIMOUSLY CARRIED.

Board Chair Dursse opened the floor for Budget Committee Vice Chair nominations.

BUDGET MEMBER JOHNSTON MADE A MOTION TO NOMINATE BOB JOHNSON BUDGET COMMITTEE VICE CHAIR AND DIRECTOR SAMPSON SECONDED. THERE WERE NO OTHER NOMINATIONS. THE MOTION WAS UNANIMOUSLY CARRIED.

Vice Chair Johnson opened the floor for Budget Committee Secretary nominations.

ASTORIA SCHOOL DISTRICT 1C
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DIRECTOR HELLIGSO MADE A MOTION TO NOMINATE LORI DAVIS BUDGET COMMITTEE SECRETARY AND BUDGET MEMBER JOHNSTON SECONDED. THERE WERE NO OTHER NOMINATIONS. THE MOTION WAS UNANIMOUSLY CARRIED.

3.0 APPROVAL OF MINUTES

Budget Chair Johnson asked the members to take a few moments to review the minutes of the June 4, 2014 budget committee meeting.

BOARD VICE CHAIR SAMPSON MADE A MOTION TO APPROVE THE MINUTES OF THE JUNE 4, 2014 MEETING AS PRESENTED AND COMMITTEE MEMBER GILIGA SECONDED. THE MOTION WAS UNANIMOUSLY CARRIED.

4.0 PRESENTATION OF BUDGET MESSAGE

Superintendent Hoppes read the 2015-2016 budget message located on pages 1 & 2 in the proposed budget document.

5.0 OVERVIEW OF BUDGET DOCUMENT

Ms. Kallstrom presented an overview of the budget document.

6.0 BUDGET COMMITTEE DISCUSSION

Superintendent Hoppes distributed an informational handout outlining some of the changes from the previous budget document. (Please see Attachment A for a list of modifications.) The members briefly discussed the proposals.

7.0 PATRON COMMENTS AND QUESTIONS

There were no patron comments or questions.

8.0 FUTURE MEETINGS

- 8.1 June 3, 2015 – 6:30 P.M. – ASD Boardroom
- 8.2 June 22, 2015 – 6:30 P.M. – Budget Hearing/Board Meeting

9.0 ADJOURNMENT

The meeting was adjourned at 7:02 PM.

ATTEST:



Budget Committee Chair



Superintendent - Clerk